

Meeting Date: April 28, 2004	Item Number: 2.	
Subject:		
Model County Government Program		
County Administrator's Comments:		
County Administrator:		
Board Action Requested:		
Recognize the young people and the Model County Government.	e teacher sponsors who are p	articipating in
Summary of Information:		
Students representing each of the this year's Model County Government give high school government stugovernment in action.	ent program. This program	is designed to
In addition to attending today's a school board meeting and tomorrow or school official.	pooard meeting, students have morning each student will	also attended a shadow a county
This year's program has been cooperation with the school's Inst Youth Services.	coordinated by the Extension tructional Specialist for Soc	on Service, in cial Studies and
Preparer: <u>Jana D. Carter</u>	Title: <u>Director, Youth Servi</u>	<u>ces</u>
Attachments: Yes	No	[#] 000001



Meeting Date:	April 28, 2004	Item Number	r: 5.A.
Subject:			
		an Fogg and Ms. Mary Jane Jon ts in Chesterfield County	es for Representing
County Administra	ator's Comments:		
County Administra	ator:	JAR	
Board Action Req	uested:		
Adoption of th	e attached reso	lution.	
Summary of Inf	ormation:		
resolution red Chesterfield C were invited t	cognizing Joan ounty on the na o meet with Pro	m is to request the Board of Fogg and Mary Jane Jones ational level. Joan Fogg a esident George W. Bush in W tion drug coverage for Medic	for representing nd Mary Jane Jones Jashington, D.C. to
		o Washington to witness Pres December 8, 2003.	ident Bush sign the
Department of I	Health and Humar ll be distribut	appear in a video produced n Services about the prescrip ted across the country to	tion drug coverage.
Joan Fogg and distinction and and the United	d advocated on k	represented Chesterfield Co pehalf of older residents in	unty with grace and Chesterfield County
Preparer: <u>Diane</u>	Peterson	Title: <u>Senior Advocate, Ches</u>	terfield County
Attachments:	Yes	No	#000002

RECOGNIZING MS. JOAN FOGG AND MS. MARY JANE JONES FOR REPRESENTING AND ADVOCATING FOR OLDER ADULTS IN CHESTERFIELD COUNTY

WHEREAS, Ms. Mary Jane Jones was chosen as one of three older adults to meet with President George W. Bush on July 30, 2003 at the White House to discuss the need for prescription drug coverage; and

WHEREAS, Ms. Jones was referenced in President Bush's speech about the need to modernize Medicare and offer choices; and

WHEREAS, Ms. Joan Fogg met with President George W. Bush and Secretary Tommy Thompson, Department of Health and Human Services in Washington, D.C. on October 29, 2003 with two other older adults for a roundtable discussion on the need for prescription drug coverage; and

WHEREAS, Ms. Fogg was referenced in President Bush's speech about the need for prescription drug coverage; and

WHEREAS, Ms. Fogg and Ms. Jones were invited to Washington, D.C. and were seated on the stage along with other older adults and dignitaries to witness President Bush sign the Medicare Modernization Act on December 8, 2003; and

WHEREAS, Ms. Jones was chosen to appear in a video produced by the U.S. Department of Health and Human Services and was interviewed on March 4, 2004 as an example of how the drug prescription coverage will assist older adults; and

WHEREAS, Ms. Fogg and Ms. Jones have both been willing to share their personal experiences and advocate on the national level for prescription drug coverage for Medicare recipients.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 28th day of April 2004, publicly recognizes Ms. Joan Fogg and Ms. Mary Jane Jones for representing Chesterfield County with grace and distinction and for their advocacy on behalf of older citizens in Chesterfield County and the United States.

Meeting Date:	April 28, 2004	Item Number: 5.	В.
Subject:			
Resolution Rec County	ognizing May 2004,	as "Older Americans Month"	in Chesterfield
County Administr	ator's Comments:		
County Administr	ator:	JSR	
Board Action Reg	uested:		
Adoption of th	e attached resolut	cion.	
Summary of Inf	formation:		
May to celebra Americans to o Well, Living W recognizes ol productive liv	tte and acknowledge ur country. The U Well" as the 2004 t der Americans who wes. Many organiza	ed in Chesterfield County and the contributions of past and S. Administration on Aging has theme for Older Americans Monor are living longer, health ations provide services and paidents lead active, independent	nd present older as chosen "Aging th. This theme hier, and more programs to help
Thelma Bland W Agency on Ag Stallings, Chi Administrative Prevention Co Baumgartner, I	atson, Executive Ding; Margaret Le ef Operations Offi e Officer, Bon Se onsultant, Cheste Program Coordinato	ior Advocate for Chesterfield irector, Senior Connections, wis, Chief Executive Officier, CJW Medical Center; Jerecours Richmond Health Care erfield Community Services r, Chesterfield County Librald County, Senior Connections	The Capital Area cer, and Tracy ry Makie, Chief ; Diana Allin, Board; Janet ry; Ginny Bell,
Preparer: <u>Diane</u>	Peterson	Title: <u>Senior Advocate, Chesterfie</u>	eld County
Attachments:	Yes	No	[#] 000004

Page 2 of 2

Area Agency on Aging; Susan Cantrell, Chairperson, Chesterfield Long Term Care Council and Director of Operations, Meals on Wheels; Officer Mike Catron, Crime Prevention Officer, Chesterfield County Police Department and Chesterfield TRIAD; Kim Doty, Marketing Specialist, Senior Navigator; Joy Ferguson, Chesterfield TRIAD; Dede Foerster, Executive Director, Senior Center of Richmond; Deputy Eric Jones, Chesterfield County Sheriff's Office, Seniors In Touch Program and Chesterfield TRIAD; Judy Jones, Senior Adults Chesterfield County Programmer, Parks and Recreation; Mary Chesterfield TRIAD; Karen Kirby, Social Work Supervisor, Adult Services, Chesterfield-Colonial Heights Department of Social Services; Debbie Leidheiser, Development Manager, Brandermill Woods Retirement Community and Lifelong Learning Institute of Chesterfield; Joan Longo, Executive Director, Shepherd's Center of Chesterfield; Cathy Mugford, Regional Older Adult Director, YMCA; Mary Padgett, Secretary, Chesterfield Aging and Disabled Services and Nursing Supervisor, Chesterfield County Health Department; and Cathy Stevens, Director, Chesterfield Colonial Heights Alliance for Social Ministry.

RECOGNIZING MAY 2004, AS "OLDER AMERICANS MONTH" IN CHESTERFIELD COUNTY

WHEREAS, the first recognition of May as Senior Citizens Month originated with a presidential proclamation in May 1963 by President John F. Kennedy; and

WHEREAS, in 1980 President Jimmy Carter designated May to be known as Older Americans Month and historically Older Americans Month has been a time to acknowledge the contributions of past and current older adults to our country, in particular those who have defended our country; and

WHEREAS, President George W. Bush will issue his formal proclamation asking that the entire nation pay tribute in some way to older persons in their communities; and

WHEREAS, the 2004 theme for Older Americans Month, "Aging Well, Living Well," has been chosen to recognize and celebrate older Americans who are living longer, healthier and more productive lives; and

WHEREAS, Chesterfield TRIAD has declared May $5^{\rm th}$ as Senior Day to be celebrated at the Chesterfield County Fairgrounds Exhibition Building from 9:00 a. m. to 1:00 p.m.; and

WHEREAS, Older Americans Month acknowledges and salutes the invaluable experience, wisdom and knowledge that older residents contribute to Chesterfield County.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 28th day of April 2004, publicly recognizes May 2004, as "Older Americans Month" in Chesterfield County and expresses its appreciation to all the organizations who serve older adults and wishes them continued success in all their efforts on behalf of our older residents.



Meeting Date: April 28	3, 2004		Item Number:	5.C.
Subject:				
Resolution Recognizi Chesterfield County	ng April 2	26-30, 2004, a	as "Reach Out Now	Teach-In" Week in
County Administrator's (Comments:			
County Administrator:				-
Board Action Requested	<u>:</u>			
Adoption of the atta	ached reso	lution.		
Summary of Informat	ion:			
Reach Out Now Teach alcohol use by educa effects of underage Police Department withe Board of Superviweek will acknowled drinking and enhance	ating fift alcohol u .ll be part isors to r lge Cheste	h-grade stude use. Child sa cicipating in ecognize Apri erfield's ong	ents and parents fety officers in this initiative. 1 26-30 as Reach oing efforts to	about the harmful the Chesterfield The resolution by Out Now Teach-in prevent underage
Mr. Chris Lindbloor receive the resolut:	•	an of the SA	FE Coalition wi	ll be present to
Preparer: Col. Carl R. Ba	<u>ker</u>	Т	itle: Chief of Police	
Attachments:	Yes	No		# 00007

RECOGNIZING APRIL 26-30, 2004, AS "REACH OUT NOW TEACH-IN WEEK"

WHEREAS, in 2002, approximately 10.7 million drinkers were under legal age (ages 12 to 20); and

WHEREAS, alcohol use among children and adolescents starts early and increases rapidly with age; and

WHEREAS, by the time they reach the eighth grade, nearly 50 percent of adolescents have used alcohol illegally at least once, and over 20 percent report having been drunk; and

WHEREAS, underage alcohol use is more likely to kill young people than all illegal drugs combined; and

WHEREAS, children, with care and support from family, friends, health professionals, teachers, clergy, and others, can avoid the negative effects of alcohol and drugs; and

WHEREAS, the Substance Abuse and Mental Health Services Administration in the U.S. Department of Health and Human Services encourages communities to highlight the importance of reaching children early to prevent underage alcohol use during "Reach Out Now Teach-In Week" the last week of April; and

WHEREAS, the child safety officers from the Chesterfield Police Department teach fifth-grade students about the harmful effects of underage alcohol use and how they can resist pressure to use; and

WHEREAS, child safety officers from the Chesterfield Police Department collaborate with SAFE, Chesterfield's coalition to prevent underage drinking and drug use, to distribute *Use*, *You Lose* t-shirts to fifth-grade students to reinforce no-use messages; and

WHEREAS, child safety officers from the Chesterfield Police Department will have provided Reach Out Now materials to the parents of over 4,000 fifth-grade students by April $30^{\rm th}$ to assist them in talking with their children about underage drinking.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 28th day of April 2004, publicly recognizes April 26-30, 2004, as "Reach Out Now Teach-In Week" and encourages continued efforts to prevent underage drinking and drug use.



Meeting Date: April 28, 2004	Item Numb	er: 7.
Subject:		
Consideration of Proposed Subdiv	ision Connectivity Policy	
County Administrator's Comments:	commend defend	
County Administrator's Comments:	g was a second of the second o	
County Administrator:	IR	
Board Action Requested:		
Defer consideration until such t before the Board of Supervise consideration at the same time.		
Summary of Information:	•	
The Planning Commission held a recommended adoption of the propolicy during several different about the impact of new traff subdivisions are connected. The reviewing a proposed Emergency alternate means of access to popublic access when that access Board defer the Connectivity Poliaction upon the Emergency Access consideration together.	pposed policy. The Board hawork sessions and continues fic on existing subdivision Planning Commission is in Access Policy which would prtions of subdivisions served becomes blocked. Staff recording until after the Planning (to be concerned to be concerned a streets when the process of provide for an red by a single mmends that the Commission takes
Preparer: <u>Kirkland A. Turner</u>	Title: <u>Development Manager</u>	
Attachments: Yes	No	[#] 00009

CHESTERFIELD COUNTY RESIDENTIAL SUBDIVISION CONNECTIVITY POLICY

Purpose

The purpose of street interconnectivity shall be to (a) improve public safety response time to residents by providing multiple means of access; (b) reduce travel time and distance between neighborhoods by providing alternative travel paths; (c) maintain an acceptable quality of life in the residential neighborhoods by preventing excessive through traffic on local streets where individual lots have direct access onto the street; and (d) maintain the traffic carrying capacity of arterial and collector streets.

Standards

- 1. New streets shall be stubbed to undeveloped land unless an evaluation of the adjacent property at the time of tentative subdivision plat review determines that:
 - (a) the undeveloped property at that location has development constraints such as but not limited to, wetlands, topographic features, size, etc;
 - (b) a through street is not required or desired at that location to conform to access requirements in the Subdivision Ordinance;
 - (c) the street connection creates a violation of the Planning Commission's Stub Road Policy; or
 - (d) the connection would provide sole access to non-residential property.
- 2. Streets in new subdivisions shall connect to all adjacent stubs unless the resultant local street pattern would create a traffic count that exceeds the Planning Commission's Stub Road Policy. Connection to a stub street within a subdivision that complies with street access requirements as specified in Section 17-76 (h) of the Subdivision Ordinance may be waived if:
 - (a) there are a sufficient number of other stub streets to adequately disperse the traffic and not cause a concentrated use of any one stub street connection; or
 - (b) the connection to a particular stub will cause a concentrated traffic at that location.
- 3. Subdivision design shall facilitate interconnectivity within its limits through the layout of the overall street network. The design concept of solely using multiple unconnected cul de sacs shall be evaluated and approved based upon circulation, topographic and environmental constraints.

The following table depicts the recommended guidelines for spacing of through streets to facilitate travel through residential areas. The spacing or frequency of the streets decreases with density so as to provide more alternatives and avoid or reduce the construction of streets in excess of four lanes.

Density	Through Street Spacing *
< 1 du/a	1 1/2 miles in each direction
1.01 – 2 du/a	4,000 to 2,500 feet in each direction **
2.01 – 4 du/a	2,500 to 2,000 feet in each direction **
> 4.01 du/a	Street spacing will be reviewed on a case by case basis

- * Through streets include arterial, collector and residential collector streets.
- ** Spacing between streets decreases proportionally to increase in density.
- 4. Where street extensions are not required, the subdivider shall construct a system of pedestrian pathways which will facilitate pedestrian travel within and to adjacent development. .
- 5. The subdivider shall initially install and maintain thorough the life of the project signs(s) on all stub roads. The purpose of such signs shall be to advise the public that the extension of the stub is planned.

Applicability

This policy shall apply to any zoning case filed or any tentative subdivision plat that receives approval after (INSERT DATE). Any property that received zoning or tentative subdivision plat approval prior to the effective date of this policy and has conditions that conflict with provisions of this policy shall be governed by those conditions.

Adopted (INSERT DATE)

Meeting Date:	April 28, 2004		Item Number: 8.	A.
Subject:				
Nomination/Rea	ppointment to th	ne Camp Baker	Management Board	
County Administr	ator's Comments:			
County Administr	ator:	A		
Board Action Rec	uested:			
Nominate/reapp	oint three membe	rs to serve o	n the Camp Baker Ma	anagement Board.
Summary of Inf	formation:			
monitoring the Hill District Baker services term on the Ca	e operation of Ca has expired. Mr s for a number o	ump Baker. The r. Hubert Urb of years and ment Board, if	responsibility of position representant has been a suring to service reappointed. Mr.	ting the Clover oporter of Camp ve a three-year
position has e Camp Baker ser the Camp Bake:	expired. Mr. Vir. vices for many v	ncent Burgess ears and is w ard, if reapp	d Citizens (RAARC) has been a long-ti illing to serve a d ointed. The Board ess as well.	.me supporter of two-year term on
Preparer: <u>George</u>	E. Braunstein	Title:	Executive Director Chesterfield Communit	y Services Board
Attachments:	Yes	No		[#] 000012

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Summary of Information: (continued)

The Camp Baker Management Board would like to nominate Mr. Moring E. Gravitt to serve as representative for the Bermuda District. Mr. Gravitt is very active in the community, having volunteered for various projects at Camp Baker through civic organization work. Mr. Gravitt is willing to serve a three-year term on the Camp Baker Management Board, if appointed. Mr. King concurs with the appointment of Mr. Gravitt.

Name	Representing	Action Requested

Mr. Hubert Urban Clover Hill Magisterial Reappoint 2100 Jarman Lane District

Richmond, VA 23235

Chester, VA 23831

Richard Area Association Mr. Vincent Burgess Reappoint

6000 Watch Harbour Road for Retarded Citizens (RAARC) Midlothian, VA 23112

Mr. Moring E. Gravitt Bermuda Magisterial District Appoint 12805 Harrowgate Road

The Camp Baker Management Board concurs with the reappointment of Mr. Urban. The term would be effective May 1, 2004, and will expire on April 30, 2007.

The Camp Baker Management Board concurs with the reappointment of Mr. Burgess. The term would be effective May 1, 2004, and will expire on April 30, 2006.

The Camp Baker Management Board concurs with the appointment of Mr. Gravitt. The term would be effective May 1, 2004, and will expire on April 30, 2007.

Under the existing Rules of Procedure, appointments to board and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

000013

The Civitan Club of Chester PO Box 2463 Chester, VA 23831



November 7, 2003

Mr. Mark Nugent, Chairman Camp Baker Management Board Camp Baker Chesterfield Court House, VA. 23832

Dear Mr. Nugent:

The Chester Civitan Club would like to recommend the appointment of Moring Gravitt as the Bermuda District representative to the Camp Baker Management Board.

Mr. Gravitt is an extremely active person when it comes to civic activities in the Chester, Virginia area. He is a Past Master of Chester Masonic Lodge #94 and past president of the Chester Civitan Club. He continues to be very active in both organizations and has participated in the vast majority of many worthwhile community activities in both organizations. This of course includes many volunteer hours spent working on various Camp Baker projects over the last few years.

Our club unanimously supports this recommendation, and Mr. Gravitt is very willing to serve in this capacity if the Management Board sees fit to appoint him as the Bermuda District representative.

If you have any additional questions or concerns regarding the recommendations of our Chester Civitan Club, please do not hesitate to contact me at my home phone (804) 744-1358 or Monday through Wednesday, at my office where I work part-time, (804) 526-1414.

Sincerely Yours,

Stanley D. Freed, President

Chester Civitan Club

Providing Community Service since 1965

000014



Meeting Date: April 28	8, 2004	Item Number: 8.	B.1.
Subject: State Road	Acceptance		
County Administrator's Co	omments:		
County Administrator:	JBR		
Board Action Requested:			
Summary of Informatio	on:		
Dale: Gregor	ry's Charter, Section D		
·			
Preparer: Richard M. M.	cElfish Title: Direc	tor, Environmental	Engineering
Attachments:	Yes No		[#] 000015

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - GREGORYS CHARTER, SEC. D

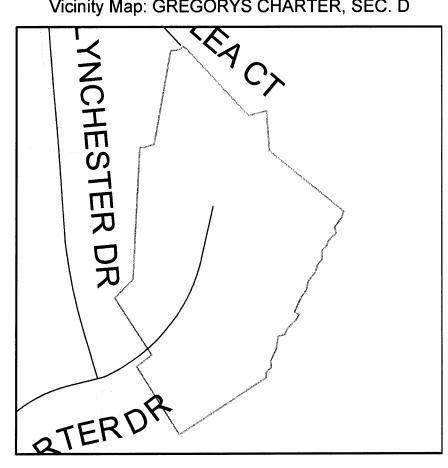
DISTRICT: DALE

MEETING DATE: 28 April 2004

ROADS FOR CONSIDERATION:

GREGORYS CHARTER DR

Vicinity Map: GREGORYS CHARTER, SEC. D



000016

Meeting Date:	April 28, 2004		Item Number: 8.	B.2.a.
Subject:				
			. "Dallas" Tinsl Department, Upon	
County Administr	rator's Comments:			
County Administr	ator:	B		-
Board Action Reg	uested:			
Adoption of th	e attached reso	lution.		
Summary of Inf	formation:			
			recognize Lt. No of Chesterfield	
Preparer: Fran	k H. Edwards, Jr.		Title: 2 nd Deputy Fi	re Chief
Attachments:	Yes	No		# 000017

RECOGNIZING LIEUTENANT NORMAN D. "DALLAS" TINSLEY UPON HIS RETIREMENT

WHEREAS, Lieutenant Norman D. Tinsley will retire from the Fire and Emergency Medical Services Department, Chesterfield County, on May 1, 2004; and

WHEREAS, Lieutenant Tinsley attended Recruit School #10 in 1979 and has faithfully served the county for nearly twenty-five years in various assignments as a Firefighter at the Manchester Fire Station; as a Firefighter at the Midlothian Fire Station; as a Sergeant at the Bon Air Fire Station; as a Lieutenant at the Airport Fire and EMS Station; and as a Lieutenant at the Matoaca Fire Station; and

WHEREAS, Lieutenant Tinsley was involved in a successful life save on November 13, 1982 at a house fire on Skinquarter Road; and

WHEREAS, Lieutenant Tinsley was involved in a successful childbirth; and

WHEREAS, Lieutenant Tinsley was recognized in October 1992 with an Emergency Medical Services award for his role in saving the life of a citizen suffering from cardiac arrest; and

WHEREAS, Lieutenant Tinsley was an active member of the Hazardous Incident Team for nearly ten years; and

WHEREAS, Lieutenant Tinsley is certified as a State Fire Instructor III, an adjunct instructor for the State of Virginia, an Industrial Fire Brigade instructor, a Hazardous Materials instructor, a Hazardous Materials Specialist, a Public Fire and Life Safety Educator and the coordinator for the Sixth Grade Fire Prevention Program.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors recognizes the contributions of Lieutenant Norman D. Tinsley, expresses the appreciation of all residents for his service to the county, and extends appreciation for his dedicated service and congratulations upon his retirement.



Meeting Date: April 28, 2004	Item Number: 8.B.2.b.
Subject:	
Resolution Recognizing the Week of M	May 2-8, 2004, as "Municipal Clerks Week"
County Administrator's Comments:	
County Administrator:	Bl.
Board Action Requested:	
Adopt the attached resolution.	
Summary of Information:	
The attached resolution is to Chesterfield County.	recognize "Municipal Clerks Week" in
Preparer:Lane B. Ramsey	Title: County Administrator
Attachments: Yes	No # 000019

RECOGNIZING APRIL MAY 2-8, 2004, AS "MUNICIPAL CLERKS WEEK"

WHEREAS, the Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world; and

WHEREAS, the Office of the Municipal Clerk is the oldest among public servants; and

WHEREAS, the Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels; and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and

WHEREAS, Municipal Clerks serve as the information center on functions of local government and the community; and

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, province, county and international professional organizations; and

WHEREAS, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors recognizes the week of May 2-8, 2004, as "Municipal Clerks Week" and extends their appreciation to Chesterfield's Municipal Clerks, Mrs. Lisa Elko, CMC and Mrs. Janice Blakley, CMC, and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.



Meeting Date:	April 28, 2004		Item Number:	8.B.2.c.
Subject:				
Resolution Rec Chesterfield C		22, 2004, as	"Business Appr	reciation Week" in
County Administra	ator's Comments:			
County Administra	ator:	- AR		
Board Action Req	uested:			
				ek of May 16-22 as dopt the attached
Summary of Inform	mation:			
Week and is end to experience adopting Busin- the Board of	couraging all loo significant gro ess Appreciation Supervisors wil	calities to do wth from exi Week in conj l be recogni	the same. Ches sting business unction with th zing the valua	iness Appreciation terfield continues es; therefore, in e State's efforts, able economic and esterfield County.
Preparer: <u>Jame</u>	es G. Dunn	Title	e: <u>Director, Economi</u>	<u>c Development</u>
Attachments:	Yes	No		# 000021

RECOGNIZING MAY 16-22, 2004, AS "BUSINESS APPRECIATION WEEK"

WHEREAS, Chesterfield County has a thriving base of business and industry to support the local economy; and

WHEREAS, these businesses are both domestically and internationally based and range in size from very small entrepreneurial companies to large companies employing more than 2,800 people; and

WHEREAS, these businesses provide essential employment opportunities for the citizens of Chesterfield County; and

WHEREAS, nearly \$62 million has been invested and 466 new jobs created by industry thus far in fiscal year 2003-2004, with the total impact of county businesses being an integral part of the local economy and vital to supporting the high quality of life enjoyed by Chesterfield residents; and

WHEREAS, business tax revenues are critical in offsetting the cost of county-provided services required by our rapidly growing residential sector, in addition to industry taking an active role in making the community a better place through their commitment to charitable organizations, schools, recreation and other worthwhile endeavors.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors hereby expresses its gratitude on behalf of county residents to all businesses and industry located in Chesterfield for their contributions over many years by recognizing May 16-22, 2004, as "Business Appreciation Week."

AND, BE IT FURTHER RESOLVED, that a copy of this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.



Meeting Date:	April 28, 2004	Item Number: 8.B.2.d.
Subject:		
Resolution Rec	ognizing May 10	-16, 2004, as "Cover the Uninsured Week"
County Administr	ator's Comments:	
County Administr	ator:	
Board Action Reg		
Mr. Miller req	uested that the	following resolution be adopted.
Summary of Inf	ormation:	
Americans with	out health care	ACH and all those who are working on behalf of insurance so that they may enjoy the benefits and their families.
Preparer: <u>Dona</u>	ıld J. Kappel	Title: <u>Director, Public Affairs</u>
Attachments:	Yes	No #000023

RECOGNIZING MAY 10-16, 2004, AS "COVER THE UNINSURED WEEK"

WHEREAS, modern medical technology and new medicines and techniques have made it possible to greatly improve longevity and quality of life for many people; and

WHEREAS, the majority of Americans have some form of health care coverage that enables them to avail themselves of these medical advances and good health care; and

WHEREAS, there are still 44 million Americans who do not have health care coverage; and

WHEREAS, eight out of the ten uninsured Americans are in working families that cannot afford health insurance and are not eligible for public programs; and

WHEREAS, uninsured Americans statistically live shorter lives and have more health problems because they are unable to receive the health care they need; and

WHEREAS, rising health care costs mean that more Americans are becoming uninsured in our communities; and

WHEREAS, there is an urgent need to seek solutions to address the needs of all Americans to access to health care; and

WHEREAS, locally, REACH (Richmond Enhancing Access to Community Healthcare) is working to raise awareness of this issue and to seek collaboration among Richmond regional healthcare safety net providers.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 28th day of April 2004, recognizes May 10-16, 2004, as "Cover the Uninsured Week" and extends its appreciation to REACH and to all those who are working on behalf of Americans without health care insurance so that they may enjoy the benefits of good health for themselves and their families.

Meeting Date:	April 28, 2004	Item Nu	mber: 8.B.2.e.
Subject:			
Resolution Reco Week" in Cheste		ek of May 24-28, 2004,	as "Internal Auditor
County Administra	tor's Comments:		
County Administra	tor:	JEP	
Board Action Requ	ested:		
The Board of Su	pervisors is re	equested to adopt the a	ttached resolution.
Summary of Info	rmation:		
The Board of S recognizing the Chesterfield Co	e week of May	requested to adopt t 24-28, 2004, as "Inte	he attached resolution ernal Auditor Week" in
Preparer: <u>Louis G. L</u>	<u>assiter</u>	Title: <u>Dire</u>	ector, Internal Audit
Attachments:	Yes	No	#000025

RECOGNIZING MAY 24-28, 2004, AS "INTERNAL AUDITOR WEEK"

WHEREAS, Internal Auditors play an essential role in helping public and private entities accomplish their goals and objectives; and

WHEREAS, Internal Auditors assume the burden of analyzing and monitoring important issues, such as risk and control, governance processes, reliability and integrity of information, and compliance with policies and regulations; and

WHEREAS, Internal Auditors then synthesize this information and advise organizations, board members, and management on what they can do to maintain, correct, or improve their operations.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors recognizes the week of May 24-28, 2004, as "Internal Auditor Week" and encourages all citizens to make note of this observance and to learn more about the important contributions of Internal Auditors in Chesterfield County.

AND, BE IT FURTHER RESOLVED, that the Board of Supervisors salutes the Chesterfield County Internal Audit Office Staff for its professionalism and the Central Virginia Chapter of the Institute of Internal Auditors for its exemplary service and exceptional performance.



Meeting Da	ite: April 28,	2004		Item Nu	mber: 8.E	3.2.f.	
	Resolution Enforcement	Recognizing M Week"	ay 9-16, 2	2004, as	"National	. Law	
County Admini	strator's Comme	nts:	120	0			
County Admini	strator: _		J.S.				
Board Action R	equested:						
The adopti	on of the a	ttached resol	ution.				
Summary o	of Information	on:					
County Pol State Poli	ice Departm .ce on May	presenting t ent, Chesterf 11, 2004, at he Nazarene.	ield Count	v Sherif	f's Offic	e and Virgin	ııa
Preparer:	Colonel Carl	R. Baker		Title:	Chief of Pol	<u>ice</u>	
Attachme	nts:	Yes	No			# 000027	

RECOGNIZING MAY 9-16, 2004, AS "NATIONAL LAW ENFORCEMENT WEEK"

WHEREAS, one of Chesterfield County's eight strategic goals is "to be the safest and most secure community compared to similar jurisdictions"; and

WHEREAS, no human aspiration is more fundamental and important than safety of family, self and others whom we hold dear; and

WHEREAS, the dedicated, loyal and brave members of the various law enforcement agencies that operate in Chesterfield County provide an invaluable service to all citizens; and

WHEREAS, this service, provided 24 hours a day and 365 days a year, is part of the foundation upon which our quality of life rests; and

WHEREAS, during a time of war overseas and heightened risks of terrorist attacks on our homeland, law enforcement agencies are doing everything within their means to provide for the security of our nation during these trying times; and

WHEREAS, the week of May 9-16, 2004, is widely recognized across the nation as "National Law Enforcement Week" and will honor the 146 police officers who gave their lives in 2003 in the line of duty, eight of whom died serving the Commonwealth; and

WHEREAS, on May 28, 2003, Chesterfield County Police Officer Ryan E. Cappelletty became the fourth Chesterfield County Police Officer to die while in the performance of his duty; and

WHEREAS, Chesterfield County is proud and honored to have such outstanding and professional individuals serving as law enforcement officers in the county to protect the health, safety and welfare of its citizenry.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors hereby recognizes the week of May 9-16, 2004, as "National Law Enforcement Week" in Chesterfield County and calls this recognition to the attention of all its citizens.



Meeting Date: April 28, 2004	Item Number: 8.B.2.g.
Subject:	
Resolutions Recognizing the Parks ar Nominees for their Voluntary Contribut: Recreation	
County Administrator's Comments:	
County Administrator:	LER
Board Action Requested:	
The Parks and Recreation Advisory Compensation staff request that the Board the nominees for their outstanding servolunteer contributions.	l of Supervisors commend and recognize
Summary of Information:	
The nominees have served the youth and selfless enthusiasm. They have been expansion of Chesterfield County sports the lives of thousands of children is attached resolutions detail their individuals.	instrumental in the development and and have been a positive influence in nvolved with youth athletics. The
Preparer: Michael S. Golden Title	: Director, Parks and Recreation
Attachments: Yes No	*000029

RECOGNIZING MR. JOSE SANCHEZ FOR EXCEPTIONAL VOLUNTEERISM IN PARKS AND RECREATION

WHEREAS, participation in youth athletics has long been an integral part in the physical and emotional development of the youth of Chesterfield County; and

WHEREAS, Mr. Jose Sanchez was the co-founder of the Greenfield Youth Soccer League; and

WHEREAS, Mr. Sanchez also served as Youth Soccer League Commissioner and Director of Referees; and

WHEREAS, Mr. Sanchez was a coach for the Youth League, Select Team RMYSL Soccer; and

Whereas, Mr. Sanchez has been the President or Vice President of the Chesterfield Adult Soccer League for over 20 years; and

WHEREAS, Mr. Sanchez was co-founder of the Chesterfield Indoor Adult Soccer League; and

WHEREAS, Mr. Sanchez was a key player in raising the awareness of recreational soccer for both youth and adults in Chesterfield County; and

WHEREAS, the Chesterfield County Parks and Recreation Advisory Commission recommended that exemplary volunteerism in the Parks and Recreation area be recognized through display of volunteer names and accomplishments on five Volunteer Hall of Fame Monuments located throughout the parks system.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors, on behalf of the citizens of Chesterfield County, recognizes Mr. Jose Sanchez for his dedicated and unselfish commitment to the youth and adults of Chesterfield County, by displaying his name on the Chesterfield County Parks and Recreation Volunteer Hall of Fame Monument at Rockwood Park.

AND, BE IT FURTHER RESOLVED, that the Board of Supervisors expresses appreciation to Mr. Sanchez for his untiring efforts; thanks his family for their support of his public service; and urges all Chesterfield County residents to keep Mr. Sanchez's many contributions fondly in mind when they visit Rockwood Park.

RECOGNIZING THE LATE MRS. PAT BURKES FOR EXCEPTIONAL VOLUNTEERISM IN PARKS AND RECREATION

WHEREAS, participation in youth athletics has long been an integral part in the physical and emotional development of the youth of Chesterfield County; and

WHEREAS, Mrs. Pat Burkes was an inspiration and leader of the Bon Air Southampton Quarterback Club for over 42 years; and

WHEREAS, the Bon Air Southampton Quarterback Club provided athletic opportunities for boys and girls to participate in football, baseball, cheerleading and basketball; and

WHEREAS, Mrs. Burkes believed that young people who learned early in life about responsibility, fair play, good sportsmanship, winning and losing and the fun of competition would develop into valuable role models as adults; and

WHEREAS, when informed that there was a need for a little league program in her area, Mrs. Burkes developed a program which is now known as Huquenot Little League; and

WHEREAS, Mrs. Burkes' most outstanding achievement is the lessons of life learned by the alumni of the Bon Air Southampton Quarterback Club; and

WHEREAS, the Chesterfield County Parks and Recreation Advisory Commission recommended that exemplary volunteerism in the Parks and Recreation area be recognized through display of volunteer names and accomplishments on five Volunteer Hall of Fame Monuments located throughout the parks system.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors, on behalf of the citizens of Chesterfield County, recognizes the late Mrs. Pat Burkes for her dedicated and unselfish commitment to the youth of Chesterfield County, by displaying her name on the Chesterfield County Parks and Recreation Volunteer Hall of Fame Monument at Huguenot Park.

AND, BE IT FURTHER RESOLVED, that the Board of Supervisors recognizes the dedicated commitment and untiring efforts displayed by Mrs. Burkes; thanks her family for their support of her public service; and urges all Chesterfield County residents to keep Mrs. Burkes' many contributions fondly in mind when they visit Huguenot Park.

RECOGNIZING MR. JAMES "PUNKY" LUMPKIN FOR EXCEPTIONAL VOLUNTEERISM IN PARKS AND RECREATION

WHEREAS, participation in youth athletics has long been an integral part in the physical and emotional development of the youth of Chesterfield County; and

WHEREAS, Mr. James "Punky" Lumpkin has served as President of the Chesterfield Boys Basketball League for 20 years; and

WHEREAS, Mr. Lumpkin has been Chairman of the State Mental Health Board; and

WHEREAS, Mr. Lumpkin has been Chairman and Board Member for Camp Baker; and

WHEREAS, Mr. Lumpkin has been a coach for the Hopkins Athletic Association Boys Basketball Team; and

WHEREAS, Mr. Lumpkin has served as a Chesterfield Boys Basketball Minor League Commissioner; and

WHEREAS, under Mr. Lumpkin's guidance and direction, the Instructional League and the Challenger Division for the Chesterfield Boys Basketball League was developed; and

WHEREAS, the Chesterfield County Parks and Recreation Advisory Commission recommended that exemplary volunteerism be recognized in the Parks and Recreation area through display of volunteer names and accomplishments on five Volunteer Hall of Fame Monuments located throughout the parks system.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors, on behalf of the citizens of Chesterfield County, recognizes Mr. Punky Lumpkin for his dedicated and unselfish commitment to the youth of Chesterfield County, by displaying his name on the Chesterfield County Parks and Recreation Volunteer Hall of Fame Monument at the Harry G. Daniel Park at Ironbridge.

AND, BE IT FURTHER RESOLVED, that the Board of Supervisors recognizes the dedicated commitment and untiring efforts displayed by Mr. Lumpkin; thanks his family for their support of his public service; and urges all Chesterfield County residents to keep Mr. Lumpkin's many contributions fondly in mind when they visit the Harry G. Daniel Park at Ironbridge.

RECOGNIZING MR. RALPH BOLLING FOR EXCEPTIONAL VOLUNTEERISM IN PARKS AND RECREATION

WHEREAS, participation in youth athletics has long been an integral part in the physical and emotional development of the youth of Chesterfield County; and

WHEREAS, Mr. Ralph Bolling has been an inspiration and leader of the Ettrick Community for over 15 years; and

WHEREAS, under Mr. Bolling's guidance and direction as President of the Ettrick Athletic Association, improvements were made to the athletic and community recreational facilities at Ettrick Park; and

WHEREAS, Mr. Bolling has served on the Advisory Council for the Ettrick Community Building and was the first President of the Ettrick Teen Center; and

WHEREAS, Mr. Bolling was appointed to serve on the first board of the Chesterfield First Tee Golf Association; and

WHEREAS, Mr. Bolling has volunteered as the Matoaca High School sports announcer since 1992; and

WHEREAS, the Chesterfield County Parks and Recreation Advisory Commission recommended that exemplary volunteerism be recognized in the Parks and Recreation area through display of volunteer names and accomplishments on five Volunteer Hall of Fame Monuments located throughout the parks system.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors, on behalf of the citizens of Chesterfield County, recognizes Mr. Ralph Bolling for his dedicated and unselfish commitment to the youth of Chesterfield County, by displaying his name on the Chesterfield County Parks and Recreation Volunteer Hall of Fame Monument at Matoaca Park.

AND, BE IT FURTHER RESOLVED, that the Board of Supervisors recognizes the dedicated commitment and untiring efforts displayed by Mr. Bolling; thanks his family for their support of his public service; and urges all Chesterfield County residents to keep Mr. Bolling's many contributions fondly in mind when they visit Matoaca Park.

RECOGNIZING MR. RAYMOND E. HEVENER, SR. FOR EXCEPTIONAL VOLUNTEERISM IN PARKS AND RECREATION

WHEREAS, participation in youth athletics has long been an integral part in the physical and emotional development of the youth of Chesterfield County; and

WHEREAS, Mr. Raymond E. Hevener, Sr. has been a coach, league commissioner and board member for the Chesterfield Quarterback League for over 40 years; and

WHEREAS, under Mr. Hevener's guidance and direction, the Chesterfield Optimist Baseball League was developed and expanded to what is known today as the Chesterfield Baseball Clubs; and

WHEREAS, Mr. Hevener has been a major contributor to area youth athletic leagues, associations and area public schools; and

WHEREAS, Mr. Hevener was instrumental in promoting the success of the first Parks and Recreation bond referendum, which helped develop the park facilities in southern Chesterfield County; and

WHEREAS, Mr. Hevener is still remembered for his mentoring, his philosophy of fair play and his commitment and love for youth athletics by being called upon time after time by area leagues and associations for his quidance; and

WHEREAS, the Chesterfield County Parks and Recreation Advisory Commission recommended that exemplary volunteerism be recognized in the Parks and Recreation area through display of volunteer names and accomplishments on five Volunteer Hall of Fame Monuments located throughout the parks system.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors, on behalf of the citizens of Chesterfield County, recognizes Mr. Raymond E. Hevener, Sr. for his dedicated and unselfish commitment to the youth of Chesterfield County, by displaying his name on the Chesterfield County Parks and Recreation Volunteer Hall of Fame Monument at the R. Garland Dodd Park at Point of Rocks.

AND, BE IT FURTHER RESOLVED, that the Board of Supervisors recognizes the dedicated commitment and untiring efforts displayed by Mr. Hevener; thanks his family for their support of his public service; and urges all Chesterfield County residents to keep Mr. Hevener's many contributions fondly in mind when they visit the R. Garland Dodd Park at Point of Rocks.



Meeting Date:	April 28, 2004	Item Number: 8	.B.3.a
Subject:			
		the Zoning Ordinance Relatin 3 and C-4 Zoning Districts	ıg to Motor
County Administra	ator's Comments:		
	Recomm	end May 26 for public he	aring
		•	
County Administr	atar.	1997	
County Administra	ator:		
Board Action Req	uested:		
		c hearing to amend the Zonin les and Repair in C-3 and	
Summary of Info	ormation:		
recommendation require a cond zoned C-3 and, zoned C-4. Ap legally non-codealers could	on a zoning orditional use for method the way the zonice proximately sixtension forming with the continue to oper	ning Commission to review a inance amendment (Amendment A) motor vehicle sales (MVS) on a ng ordinance is constructed, a teen (16) existing dealers w the approval of this amendme tate but would need a condition or damage to their existing fa	that would any property any property ould become ent. Those onal use to
Preparer: Thor	nas E. Jacobson	Title <u>Director of Planning</u> C:DATA/AGENDA/2004/APR28/MOTOR S.	ALES/GOK
Attachments:	Yes	No	#000035

Page 2 of 2

In an attempt to address the Board's concerns about the potential negative impact new MVS facilities could have on some existing neighborhoods and prevent existing MVS facilities from becoming legally non-conforming, the Planning Commission considered and recommended approval of an alternative zoning ordinance amendment (Amendment B-1) that would leave MVS as a restricted use in C-3 and C-4 zoning districts. An eighth restriction, prohibiting new shopping center locations from being used for MVS facilities unless a conditional use is granted, is added to the existing list of restrictions. Existing MVS facilities located within shopping centers are "grand-fathered" and may continue to operate per today's standards.

This amendment also adds restrictions for motor vehicle repair (MVR) facilities. These restrictions are similar to those for MVS facilities and will provide the same protection for adjacent property owners. Existing MVR are "grand-fathered" and may continue to operate per today's standards.

No dealers or repair facilities would become legally non-conforming with the adoption of this amendment.

Six (6) people, representing the Chesterfield County Chamber of Commerce and the automotive sales community, spoke in opposition to Amendment A and in support of Amendment B-1 at the Planning Commission public hearing on March 16, 2004.

The Chesterfield Planning Commission recommends approval of the attached zoning ordinance Amendment B-1 and denial of the attached zoning ordinance Amendment A.

AN ORDINANCE TO AMEND THE <u>CODE OF THE COUNTY</u> <u>OF CHESTERFIELD</u>, 1997, AS AMENDED, BY AMENDING AND RE-ENACTING SECTION 19-159 RELATING TO MOTOR VEHICLE REPAIR, AND MOTOR VEHICLE SALES IN C-3 AND C-4 DISTRICTS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) That Section 19-159 of the <u>Code of the County of Chesterfield</u>, 1997, as amended, is amended and re-enacted to read as follows:

Sec. 19-159. Uses permitted with certain restrictions.

The following uses shall be permitted in the C-3 District subject to compliance with the following conditions and other applicable standards of this chapter. If the following restrictions cannot be met, these uses may be allowed by conditional use, subject to the provisions of section 19-13:

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- (c) Motor vehicle repair, excluding body, major engine and transmission repair, provided that:
 - (1) sSuch use is not located in the Chester Village Area -;
 - (2) Except as noted in subsection (3), the following conditions shall be met:
 - a. All such uses shall be set back a minimum of 100 feet from adjacent R, RTH, R-MF and O Districts or A Districts that are shown on the comprehensive plan for R, R-TH, R-MF or O use.

 This setback shall be landscaped according to section 19-522(a)(4) of the Development Standards Manual.
 - b. Storage yards for vehicles awaiting body repair, painting, auction or wholesale sales shall be screened from view of any adjacent properties on which such yards are not permitted or do not exist, and from external public roads or areas currently zoned agricultural and shown on the comprehensive plan for residential or office use;
 - c. Except for minimal repairs necessary to allow a vehicle to be moved into the service area, all allowed repair activities and storage of new or replaced repair materials shall occur inside the buildings unless screened as required by Section 19-159(h).

- <u>d.</u> Such use is not located within a shopping center.
- (3) The requirements of subsection (2) shall not apply to any motor vehicle repair facility in operation prior to (date of adoption).

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- (f) Motor vehicle sales and rental, excluding commercial vehicles such as buses, tractor-trailer trucks, dump trucks, stake bed trucks, vans where the cargo area cannot be accessed from the driver's seat without exiting the vehicle and/or cab and chassis vehicles; construction equipment and motor vehicle consignment lots, and as accessory to sales and rental, service and repair, to exclude body repair, provided that:
 - (1) Motor vehicle service and repair is not located in the Chester Village Area as identified in Section 19-606.
 - All such uses shall be set back a minimum of 100 feet from adjacent R, RTH, R-MF and O Districts or A Districts that are shown on the comprehensive plan for R, R-TH, R-MF or O use. This setback shall be landscaped according to section 19-522(a)(4) of the Development Standards Manual.
 - (3) Storage yards for vehicles awaiting body repair, painting, auction or wholesale sales shall be screened from view of any adjacent properties on which such yards are not permitted or do not exist, and from external public roads or areas currently zoned agricultural and shown on the comprehensive plan for residential or office use.
 - (4) All garage-type doors shall be oriented away from, or screened from view of, adjacent residential or office zoned properties, external roads or areas currently zoned agricultural and shown on the comprehensive plan for residential or office use.
 - (5) There shall be no elevated display of motor vehicles
 - (6) Except for minimal repairs necessary to allow a vehicle to be moved into the service area, Aall allowed repair activities and storage of new or replaced repair materials shall occur inside the buildings unless screened as required by Section 19-159(h).
 - (7) Motor vehicle sales is not located in Village Districts as identified in Section 19-606.
 - (8) Shopping centers

AMENDMENT B-1

- a. Except as noted in subsection (b), such use is not located within a
 - shopping center.
- <u>b.</u> The requirement of subsection (a) shall not apply to any such use existing prior to (date of adoption).
- (2) That this ordinance shall become effective immediately upon adoption.

1923:64286. 2A Revised 03/16/04 9:44 AM

AMENDMENT A

AN ORDINANCE TO AMEND THE <u>CODE OF THE COUNTY</u>
<u>OF CHESTERFIELD</u>, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTIONS 19-159, 19-161 AND 19-637
RELATING TO MOTOR VEHICLE SALES IN C-3 AND C-4 DISTRICTS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) That Sections 19-159, 19-161 and 19-637 of the <u>Code of the County of Chesterfield</u>, 1997, as amended, are amended and re-enacted to read as follows:

Sec. 19-159. Uses permitted with certain restrictions.

The following uses shall be permitted in the C-3 District subject to compliance with the following conditions and other applicable standards of this chapter. If the following restrictions cannot be met, these uses may be allowed by conditional use, subject to the provisions of section 19-13:

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- (f) Motor vehicle sales and rental, excluding commercial vehicles such as buses, tractor trailer trucks, dump trucks, stake bed trucks, vans where the cargo area cannot be accessed from the driver's seat without exiting the vehicle and/or cab and chassis vehicles; construction equipment and motor vehicle consignment lots, and as accessory to sales and rental, service and repair, to exclude body repair, provided that:
 - (1) Motor vehicle service and repair is not located in the Chester Village Area as identified in Section 19-606.
 - All such uses shall be set back a minimum of 100 feet from adjacent R, RTH, R MF and O Districts or A Districts that are shown on the comprehensive plan for R, R TH, R MF or O use. This setback shall be landscaped according to section 19-522(a)(4) of the Development Standards Manual:
 - (3) Storage yards for vehicles awaiting body repair, painting, auction or wholesale sales shall be screened from view of any adjacent properties on which such yards are not permitted or do not exist, and from external public roads or areas currently zoned agricultural and shown on the comprehensive plan for residential or office use.
 - (4) All garage type doors shall be oriented away from, or screened from view of, adjacent residential or office zoned properties, external roads or areas currently zoned agricultural and shown on the comprehensive plan for residential or office use.

1923:64286.1 Revised 02/25/04 4:40 PM

AMENDMENT A

- (5) There shall be no elevated display of motor vehicles.
- (6) All allowed repair activities and storage of new or replaced repair materials shall occur inside the buildings unless screened as required by Section 19-159(h).

- (7) Motor vehicle sales is not located in Village Districts as identified in Section 19-606.
- (g) (f) Warehouses for permitted uses, provided that such buildings shall be set back a minimum of 100 feet from adjacent R, R-TH, R-MF or O Districts or A Districts that are shown on the comprehensive plan for R, R-TH, R-MF or O use when loading/warehouse areas are oriented toward such properties. The 100-foot setback shall be landscaped according to section 19-513(a)(4) of the Development Standards Manual. When loading/warehouse areas are oriented away from adjacent R, R-TH, R-MF or O Districts, setbacks shall be governed by the setbacks of this district.
- (h) (g) Outside storage, as accessory to a permitted use, including, but not limited to: retail building materials; construction equipment/materials; outside runs for commercial kennels or veterinary hospitals; feed/seed items; garden centers, greenhouses, hot houses; miscellaneous materials for retail/wholesale sales; provided that:
 - (1) Such uses are screened from view of any adjacent properties on which such uses are not permitted or do not exist, and from areas currently zoned A and designated on the comprehensive plan for R, A, O, or I-1 uses and external public road rights-of-way.
 - (2) No more than ten percent of the gross floor area of the principal use may be used for outdoor storage.
- (i) (h) Continuous outside display of merchandise for sale, as accessory to a permitted use, provided that: (1) merchandise shall be located under a covered pedestrian way that does not exceed 16feet in width; (2) no more than five percent of the gross floor area of the principal use shall be used for outside display purposes; and (3) merchandise is displayed so that it does not obstruct pedestrian access.
- (i) Residential multifamily and townhouses, provided that:
 - (1) No more than 30 percent of the gross acreage of any project may be used for R-MF or R-TH uses. Such uses shall be incorporated into an integrated schematic plan.
 - (2) No such residential uses shall be permitted until the following requirements are satisfied:

1923:64286.1 Revised 02/25/04 4:40 PM

AMENDMENT A

- a. Construction has begun on a minimum of 50 percent of the gross site area devoted to nonresidential uses;
- b. The minimum size for a project incorporating R-TH uses is 34

- gross acres, while the minimum size for a project incorporating RMF uses is 67 gross acres; and
- c. Such uses comply with the requirements of the R-TH District or the R-MF Zoning District, except that densities for multifamily uses may be increased to 14 units per acre.
- (k) (j) Prepared food and fruit and vegetable vendors, provided that:
 - (1) Only prepared food fruits and vegetables shall be sold;
 - (2) They shall be permitted only on a lot or parcel occupied by a permanent use;
 - (3) They shall be located where improved permanent parking facilities are available for their use, provided that the required minimum and most convenient parking spaces for the existing permanent use shall be used;
 - (4) Any temporary structure, vehicle, sign or other material associated with or resulting from the use shall be removed from the lot or parcel no later than 24 hours following the end of the temporary sale cessation of the use; and
 - (5) All vendor areas shall be located a minimum of 1,000 feet from any property in an R, R-TH or R-MF District or any property currently zoned Agricultural and designated for residential use on the comprehensive plan unless the sales area is separate from the property by a permanent building, provided that all such areas shall be located in accordance with the district's minimum yard setbacks.

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Sec. 19-161. Conditional uses.

The following uses may be allowed by conditional use in the C-3 District, subject to the provisions of section 19-13:

- (a) Any conditional use allowed in the C-2 District, unless previously permitted in this district.
- (e) (b) Computer controlled variable message electronic signs.

1923:64286.1 Revised 02/25/04 4:40 PM

AMENDMENT A

(c) Motor vehicle sales and rental and, accessory to those uses, motor vehicle service and repair. The following uses shall be excluded:

- (1) The sales and rental of commercial vehicles such as buses, tractor-trailer trucks, dump trucks, stake bed trucks, vans where the cargo area cannot be accessed from the driver's seat without exiting the vehicle and/or cab and chassis vehicles
- (2) Construction equipment and
- (3) Motor vehicle consignment lots.
- (b) (d) Subject to the following requirements, other uses which are not specifically enumerated in this chapter and which are of the same general character as the specifically enumerated uses allowed in this district. Before the planning commission and board of supervisors hear an application pursuant to this subsection, the director of planning shall consider, among other things, the following: the size and proposed configuration of the site; the size, height and exterior architectural appearance of any proposed structure or structures; noise; light; glare; odors; dust; outdoor activities; traffic; parking; signage; and hours of operation. Based on these considerations, he shall determine that the proposed use's operating characteristics are substantially similar to, and its impact on neighboring properties no greater than, the operating characteristics and impacts of the specifically enumerated uses allowed in this district.

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Sec. 19-637. Limitation on specific signs.

- (a) Changeable copy signs.
- (1) Changeable copy is not permitted, unless the changeable component of the sign face occupies one-half or less of the total area of the sign face. This restriction does not apply to changeable copy used in movie theater and fuel price signs.
- (2) If changeable copy is used, it shall abut the sign face or be integrated into the sign face, provided, however, if the sign is incorporated into a monument structure, the changeable copy need not abut or be integrated into the sign face. Changeable copy added to signs existing prior to April 25, 2001 shall abut the sign face as close as physically possible.
- (3) Computer controlled variable message electronic signs may be allowed subject to section 19-161(e)(b).

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(2) That this ordinance shall become effective immediately upon adoption.

1923:64286.1 Revised 02/25/04 4:40 PM



Meeting Date:	April 28, 2004	Item Number: 8.	B.3.b.
Subject:			
the Widening o		to Consider the Appropriation com Salisbury Road to Twin Tea Road	
County Administra	Recommend	Moz 26 for public hearing	7
County Administra	ator:	(904	
appropriation Robious Road f	2004, as the da of \$918,000 in ca from Salisbury Ro traffic shed 1 fo	ate to hold a public hearingsh proffers from traffic shed bad to Twin Team Lane, and \$90 r widening Robious Road from To	l 2 for widening 913,120 in cash
	eing requested to 2) and \$913,120	set a public hearing to appro (traffic shed 1) to two Robiou	
authorized sta utilities for Lane. The dev zoning, has co	ff to prepare the widening of Feloper of Tarring on tributed \$918,0	appropriated \$317,700 in cashe design, acquire right-of-ware Robious Road from Salisbury Rongton Subdivision, through a 00 in cash proffers towards equired to appropriate the \$	ay and relocate ad to Twin Team commitment of improvements to
(Continued on Next P	age)		
Preparer: R.J.M	<u>cCracken</u>	Title: Director of Transportation agen564	
Attachments:	Yes	No	[#] 000044

Page 2 of 3

Summary (Continued):

In addition, citizens have requested the widening of Robious to be continued farther west, from Twin Team Lane to James River Road. If the Board wishes to continue the widening of Robious Road west of Twin Team Lane, staff recommends \$913,120 from traffic shed 1 be appropriated for a second Robious Road project. A hearing is required to appropriate the \$913,120 to the project.

Recommendation:

Staff recommends the Board set May 26, 2004, as the date to hold a public hearing to consider the appropriation of \$918,000 in cash proffers from traffic shed 2 for the widening of Robious Road from Salisbury Road to Twin Team Lane, and \$913,120 in cash proffers from traffic shed 1 to widen Robious Road from Twin Team Lane to James River Road.

District: Midlothian

Page 3 of 3

Meeting Date: April 28, 2004

Budget and Management Comments:

This request involves scheduling a public hearing for May 26, 2004 to consider the appropriation of \$1,831,120 in cash proffers (\$918,000 from Traffic Shed 2 and \$913,120 from Traffic Shed 1) for the widening of Robious Road from Twin Team Lane to James River Road. Cash proffers are available in these two sheds to appropriate.

Preparer: Rebecca T. Dickson Title: Director, Budget and Management

ROBIOUS ROAD - SALISBURY ROAD TO TWIN TEAM LANE

BUDGET

Preliminary Engineering	\$68,000	
Right of Way	\$0	
Utility Relocation	\$6,000	
Construction	\$1,161,700	
Total	\$1,235,700	

ALLOCATION

DATE	APPROPRIATION
Jan. 2003	\$317,700 Shed 2
May 26, 2004 *	\$918,000 Shed 2
Total	\$1,235,700

ROBIOUS ROAD - TWIN TEAM LANE TO JAMES RIVER ROAD

BUDGET

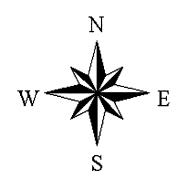
Preliminary Engineer	\$60,000
Right of Way	\$30,000
Utility Relocation	\$30,000
Construction	\$793,120
Total	\$913,120

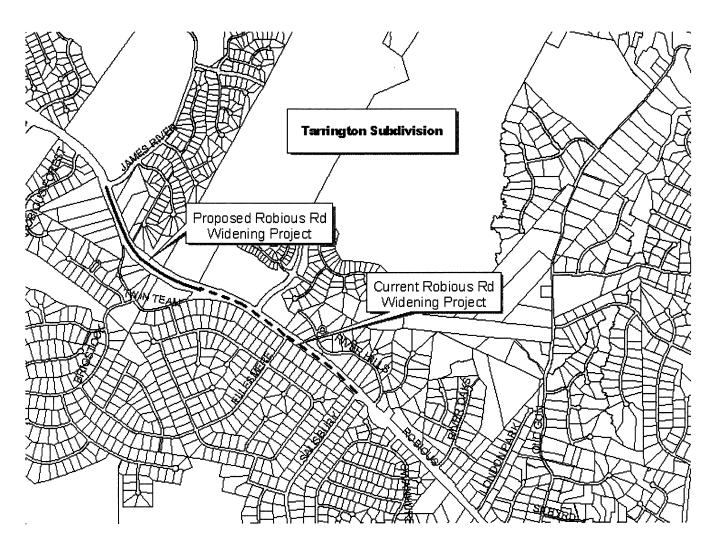
ALLOCATION

DATE	APPROPRIATION	
May 26, 2004 *	\$913,120 Shed 1	
Total	\$913,120	

^{*}Proposed date

ATTACHMENT A





ROBIOUS ROAD 4 LANE WIDENING



Meeting Date: April 28, 2004	Item Number: 8.B.3.c.
Subject:	
Set Public Hearing to Amend the Zoning Ord Standards for Retaining Walls in Offic Districts	
County Administrator's Comments:	
Rocommend May 20	& for public heaving
Recommend May 20 County Administrator:	
County Administrator.	
Board Action Requested:	
Set May 26, 2004, for a public hearing relating to development standards for Commercial and Industrial Districts.	to amend the Zoning Ordinance retaining walls in Office,
Summary of Information:	
The Planning Commission has recommended approximance amendment.	oproval of the attached zoning
The primary proposed changes are:	
 Regulate the architectural appearance Require landscaping to mitigate the walls. 	ce of retaining walls. e visual impacts of retaining
3. Permit Director of Planning auth	
regarding appearance and visibility 4. Require vehicular and pedestrian saf- greater than four (4) feet in height	ety devices for retaining walls
Preparer: Thomas E. Jacobson T	itle: <u>Director of Planning</u>
Attachments: Yes No	# 000049

Page 2 of 2

The Planning Commission directed staff to investigate and come up with proposed language regulating the appearance of retaining walls. This request came as the result of the recent construction of several highly visible retaining walls in the county, and the high likelihood of additional walls being constructed.

In addition to the issue of aesthetics, vehicular and pedestrian safety devices for walls were discussed and ordinance language addressing safety was included.

These changes were discussed with the development community at the March 2004 Quarterly Development Meeting and received a favorable response. The Planning Commission, at their March 2004 public hearing, recommended approval to the attached amendment to the site plan section of the Zoning Ordinance.

AN ORDINANCE TO AMEND THE <u>CODE OF THE COUNTY</u> <u>OF CHESTERFIELD</u>, 1997, AS AMENDED, BY ADDING SECTION 19-570.1 OF THE ZONING ORDINANCE RELATING TO DEVELOPMENT STANDARDS FOR RETAINING WALLS IN OFFICE, COMMERCIAL AND INDUSTRIAL DISTRICTS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) That Section 19-570.1 of the <u>Code of the County of Chesterfield</u>, 1997, as amended, is added to read as follows:

DIVISION 3. DEVELOPMENT REQUIREMENTS – OFFICE, COMMERCIAL AND INDUSTRIAL

Subdivision I. General Provisions, Development Requirements – Countywide

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Sec. 19-570.1. Retaining Walls.

- (a) Retaining walls shall be constructed so that they are compatible in appearance with the principal structures in the development and/or the view shed in which they are located. Compatibility shall be accomplished through the use of integrated color block or other material that is similar in appearance to the primary structures or is an earth tone acceptable to the Director of Planning.
- (b) Walls over ten (10) feet in height and within fifty (50) feet of, and facing, an exterior property line or public right of way shall employ landscaping along the wall base to soften the visual impact of the wall. Landscaping shall consist of any required setback planting as well as additional evergreen trees to break up large expanses of wall.
- (c) Walls shall use the same setback as required for drives and parking from rights of way or property lines. When landscaping is required along the base of a wall, setbacks shall be increased, if necessary, so that a minimum ten (10) foot planting area is provided that is free from any easements, overhead or underground utilities, or other encumbrances that might prevent the installation of required landscaping.
- (d) The director of planning may waive any requirements of 19-570.1(a) through 19-570.1(c) at the time of site plan review if it is determined that the visibility or impact of a wall is minimized due to its location, orientation or other conditions in the vicinity of the wall.
- (e) Retaining walls four (4) feet tall and higher shall incorporate permanent fencing on the upper side of the wall, and if visible to the public, decorative fencing. Fencing shall be a minimum height of forty-eight (48) inches. If vehicle parking or drives occur on the upper side of the wall without sufficient physical impediment to a vehicle reaching the wall, at least one of the following measures shall be incorporated between the fence and the vehicle area: vehicle guardrails, earth berms at least three (3) feet high above grade on the approach side, or concrete filled steel bollards space four (4) feet on center.
- (2) That this ordinance shall become effective immediately upon adoption.



Meeting Date: April 28, 2004	Item Number: 8	.B.4.
Subject: Request for a Music/Entertainment Outdoor Concert on May 31, 2004	t Festival Permit for Sund	lays' Restaurant
County Administrator's Comments: Recommend Approximately County Administrator:	oval B	_
Board Action Requested:		
The Board of Supervisors is music/entertainment festival perm on May 31, 2004		
Summary of Information:		
Sundays' Restaurant proposes to complete the event is planned to occur on the tat 4602 Millridge Parkway, Midlot receive all net proceeds generated but donations will be suggested. beginning at 6:00 p.m. All actionations are approximately 750 Restaurant will provide all caters.	the grounds of Sundays' Restriction, Virginia. Sundays'd by the concert. There is Gates will open at 5:00 vities will conclude at 9 people will attend the con	taurant located Restaurant will no admission fee p.m. with music: 30 p.m. It is
The music/entertainment arrangem Attorney's Office and meet the s These arrangements provide adequa	ubstantive requirements of	the ordinance.
Preparer: <u>Steven L. Micas</u>	Title: County Attorney 0505:65081.1	
Attachments: Yes	No	# 000052

Page 2 of 2

prevention, medical protection, sanitation, traffic control, insurance coverage, relevant permits and security.

Sundays' Restaurant has conducted outdoor concerts on its grounds similar to the one proposed on Memorial Day and Labor Day weekends the past two years. Problems and neighborhood concerns appear to have been resolved by the applicants.

The applicant has agreed to provide two security officers at the entrance to the Brandermill Community Association ("BCA") Sailing Center an hour prior to the event to ensure that no parking by concert attendees is allowed in the approximately 36 parking spaces in the upper and lower parking areas contiguous to the Sailing Center.

Although the Board of Supervisors may require a bond to insure compliance with the permit, the Board traditionally has not required a bond except when the event occurs on County property. Staff recommends that the Board not require a bond.

0505:65081.1



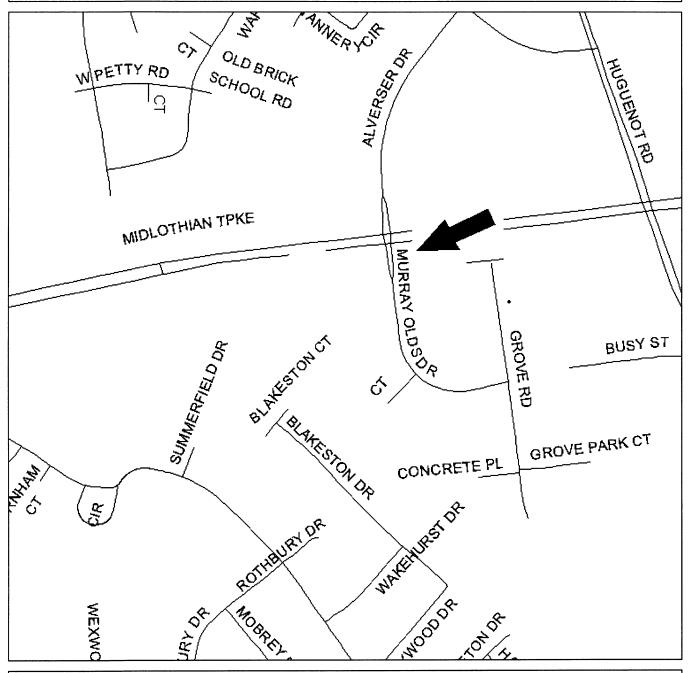
Meeting Date: April 28, 2004	Item Number: 8.E	3.5.
Subject: Authorize the County Admir Water and Wastewater Cont Company and the County of	ract Between Gray Land a	
County Administrator's Comments:	mumens approval of es	Longe
County Administrator:	J3K	
Board Action Requested: Staff recommer Administrator to execute the amende County Attorney. Summary of Information:	nds that the Board author	rize the County
The County provides water and waster County that is adjacent to Founders 60. This utility service is provided to County and the developer, Gray Later approved by the Board in 2000. Wastewater service based on an assersidential unit. This has resulted charges because actual usage has be response to customers concerns, Gray charge be based on actual metered votat this approach more accurately wastewater system. Gray Land has rather than monthly basis to be confor their customers. Staff recommendments.	Bridge Subdivision, northed pursuant to a contrained and Development Compared and Development Compared usage of 350 gallows in relatively high wasteen lower than 350 gallowy Land has requested that lume used by the customers of reflects the impact of also requested billing consistent with the meter respectively.	cheast of Route of between the any, which was or billing for ms per day per tewater service as per day. In the wastewater s. Staff agrees on the County's on a bi-monthly eading schedule
Preparer: Craig S. Bryant	Title: Director of Utilities	-
Attachments: Yes	No	#. 000054



Meeting Date:	April 28, 2004	Item Number: 8.	B.6.a.
Acı	quest to Quitclaim a Port: ross the Property of Carma	x Auto Superstores, In	
County Adminis	trator's Comments: Recomm	end Approval	
County Adminis	trator:	J3P	
the County Ad	equested: Authorize the Char ministrator to execute a queent across the property	uitclaim deed to vacate	e a portion of a
Summary of I	nformation:		
easement acr	Superstores, Inc. has request its property as shown request and recommends app	n on the attached pl	
District: Midl	othian		
Preparer: <u>Jo</u>	hn W. Harmon	Title: Right of Way Mana	<u>ager</u>
Attachments	Yes No		# 000055

VICINITY SKETCH

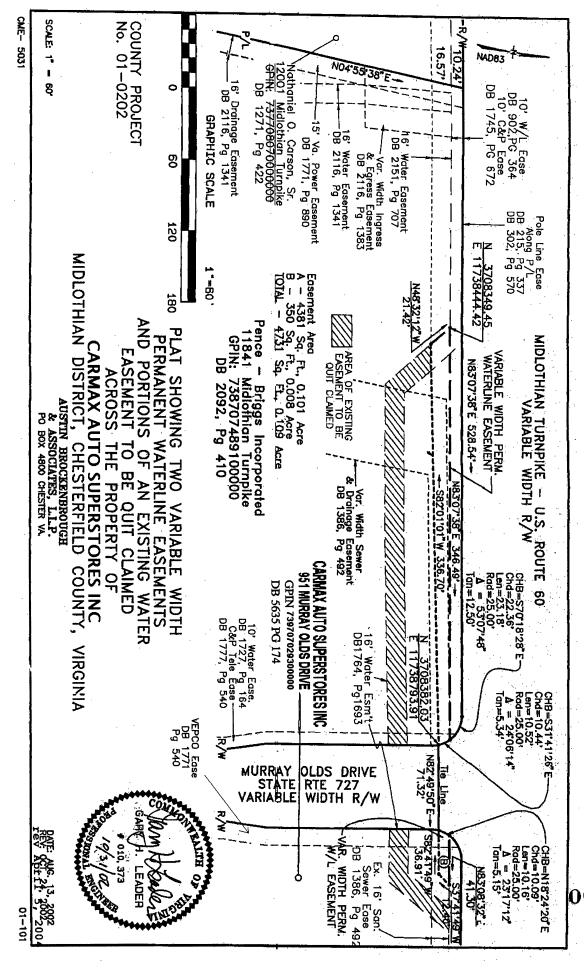
REQUEST TO QUITCLAIM A PORTION OF A SIXTEEN FOOT WATER EASEMENT ACROSS THE PROPERTY OF CARMAX AUTO SUPERSTORES INC







Chesterfield County Department of Utilities

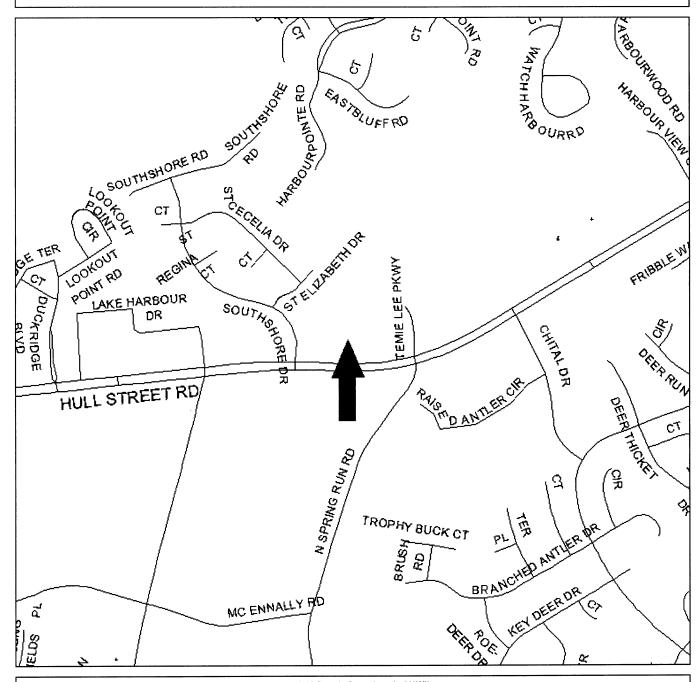




Meeting Date:	April 28, 2004		Item Number: 8.	B.6.b.
	- -		f a Sixteen-Foot D WB Hull Street Ass	_
County Administr	rator's Comments:	Reconstance	Approval	
County Administr	rator:	SER	7	
the County Adm	ninistrator to ex easement (publ	ecute a quito	n of the Board of claim deed to vacat the property of	e a portion of a
Summary of In	formation:			
16' drainage	easement (public) across its	ed the quitclaim of property as shown recommends approva	on the attached
District: Clove	r Hill			
Preparer: <u>Joh</u>	n W. Harmon	Т	itle <u>: Right of Way Man</u>	<u>ager</u>
Attachments:	Yes	No		#000058

VICINITY SKETCH

REQUEST TO QUITCLAIM A PORTION OF A SIXTEEN FOOT DRAINAGE EASEMENT (PUBLIC) ACROSS THE PROPERTY OF WB HULL STREET ASSOCIATES LLC



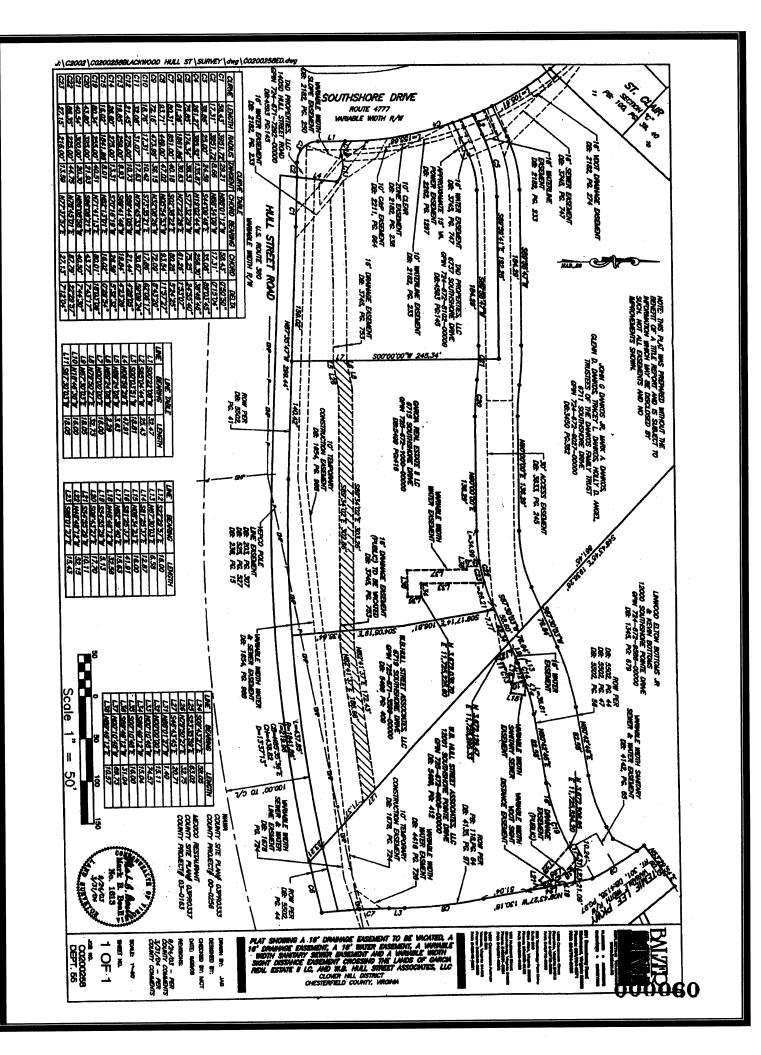


Chesterfield County Department of Utilities



1 lich equals 708.33 feet

000053

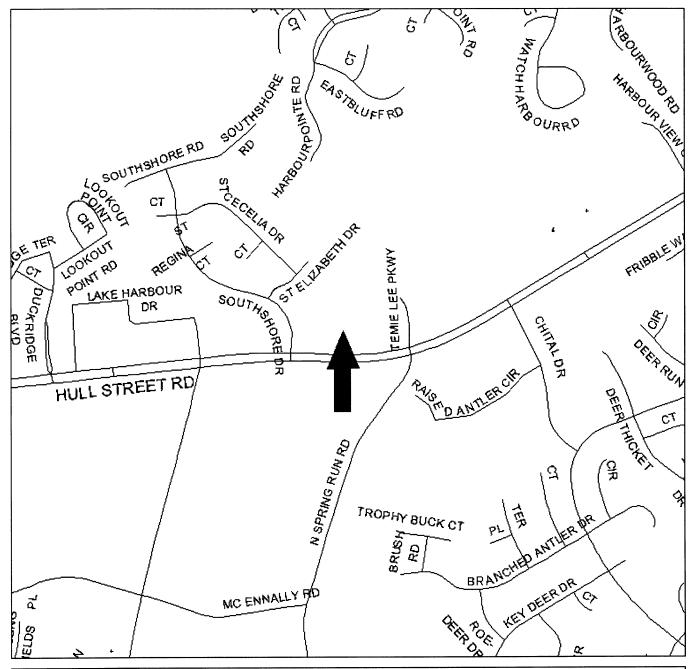


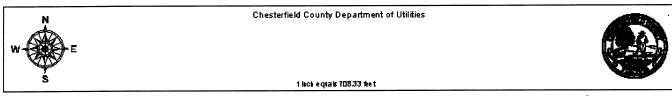


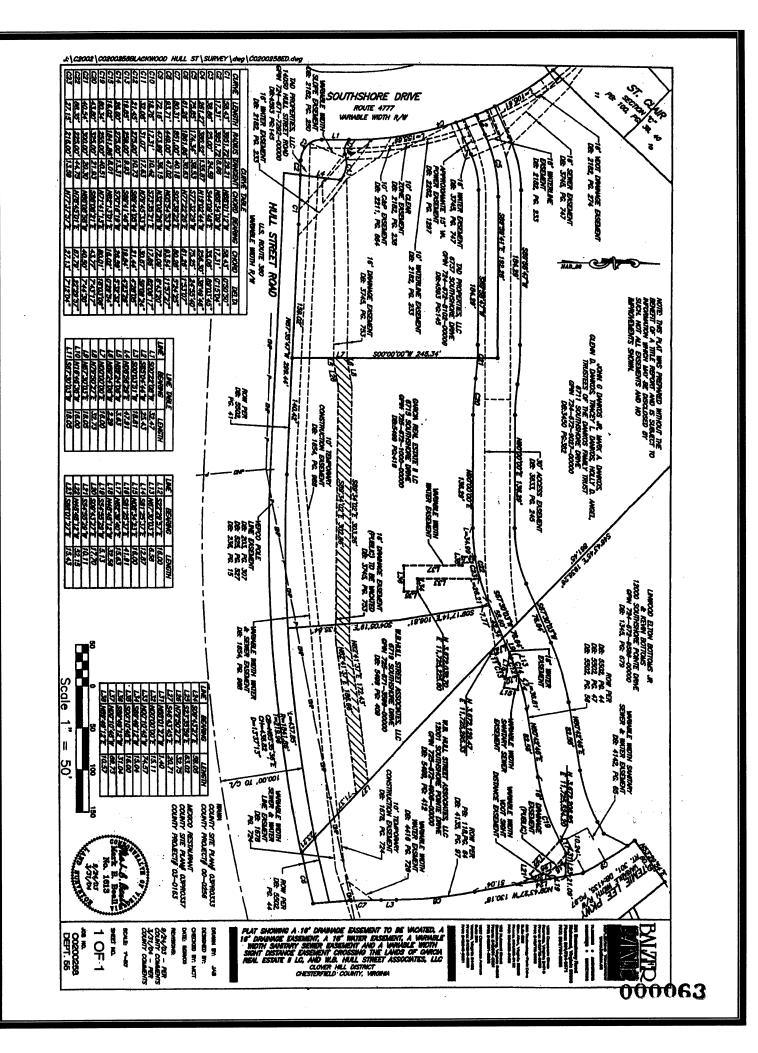
Meeting Date:	April 28, 2004		Item Number:	8.B.6.c.
		Property of	of a Sixteen-Foot : f Garcia Real Estat	
County Administ	rator's Comments:	Recomm	nend Approvol	
County Administ	rator:		Jyp.	
the County Adm	ninistrator to ex	ecute a qui	man of the Board on tclaim deed to vaca property of Garci	te a portion of a
Summary of In	formation:			
drainage easen	state II, LC has ment (public) acr lewed the reques	coss its pro	the quitclaim of a perty as shown on t mends approval.	portion of a 16' he attached plat.
District: Clove	r Hill			
Preparer: <u>Joh</u>	n W. Harmon		Title: Right of Way Ma	<u>ınager</u>
Attachments:	Yes	No		[#] 0000 61

VICINITY SKETCH

REQUEST TO QUITCLAIM A PORTION OF A SIXTEEN FOOT DRAINAGE EASEMENT (PUBLIC) ACROSS THE PROPERTY OF GARCIA REAL ESTATE II LC





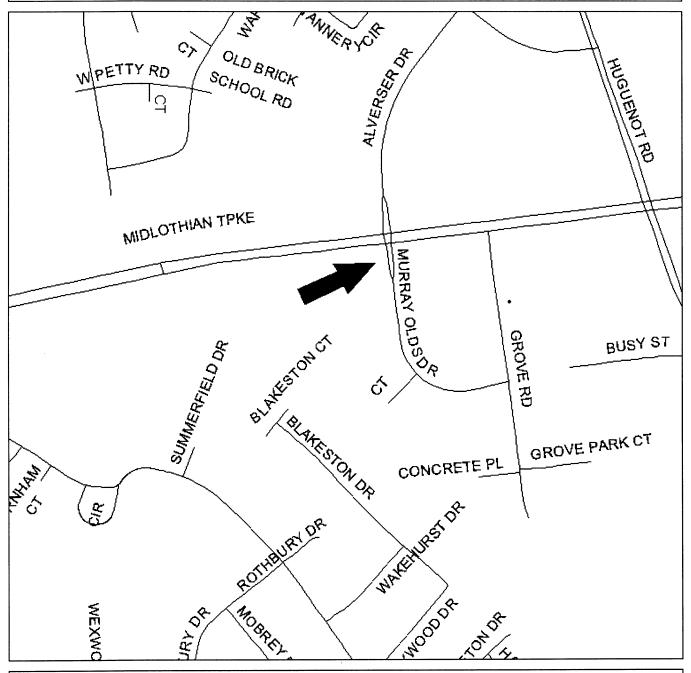




Meeting Da	ate: April 28, 2004	item	Number: 8.B.6.a.
Subject:	-	im a Portion of a Si of Pence-Briggs, Inc	xteen-Foot Water Easement corporated
County Adm	inistrator's Comments:	Recommend App	roval
County Adm	inistrator:	LER	
the County	Administrator to ex		e Board of Supervisors and ed to vacate a portion of a riggs, Incorporated.
Summary o	of Information:		
water ease		perty as shown on the	laim of a portion of a 16' attached plat. Staff has
District: M:	idlothian		
Preparer:	John W. Harmon nts: Yes	Title <u>: Righ</u>	t of Way Manager # 000064

VICINITY SKETCH

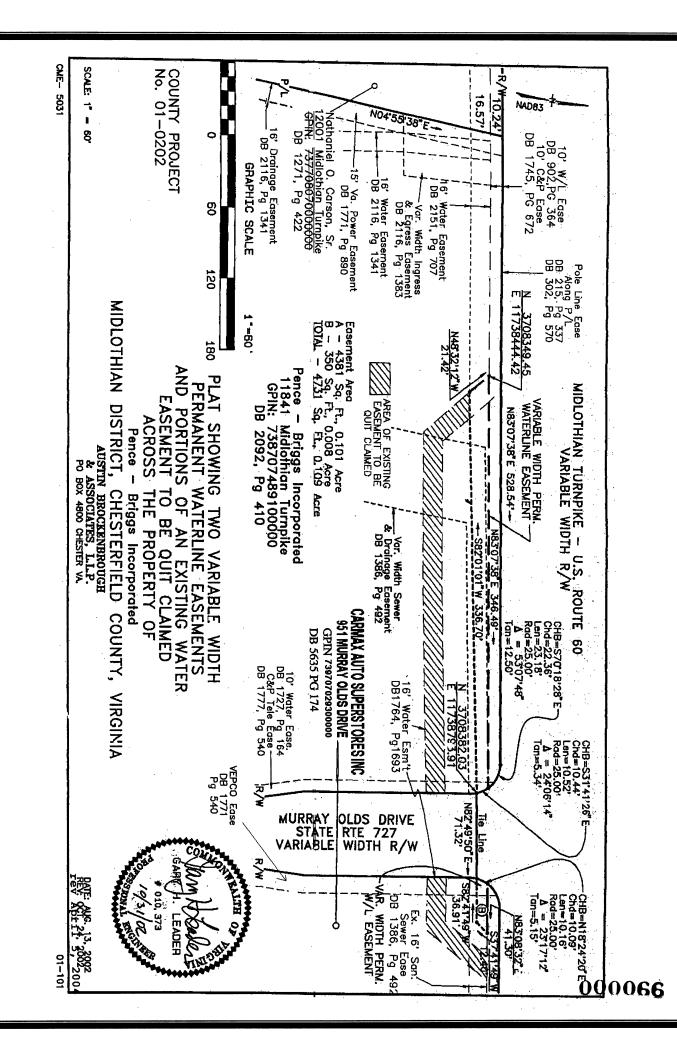
REQUEST TO QUITCLAIM A PORTION OF A SIXTEEN FOOT WATER EASEMENT ACROSS THE PROPERTY OF PENCE-BRIGGS INCORPORATED







Chesterfield County Department of Utilities

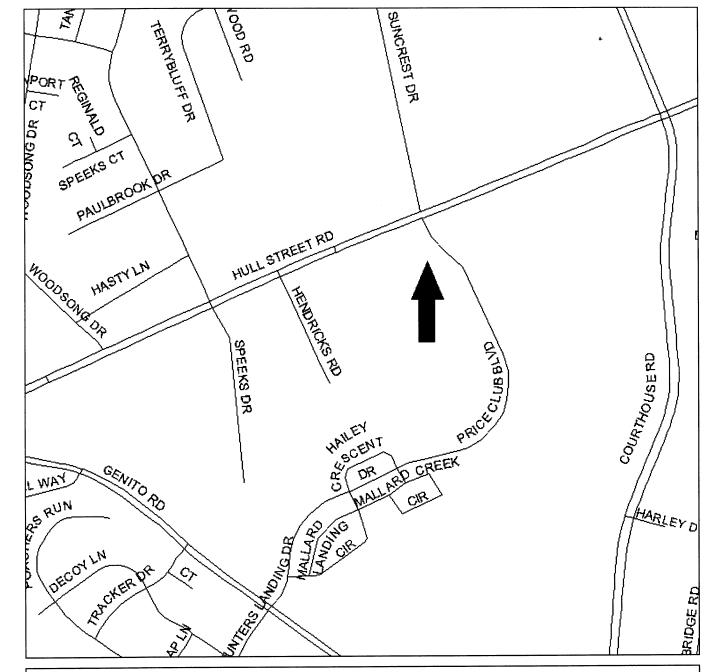




Meeting Date:	April 28, 2004		Item Number: 8.	B.6.e.
	quest to Quitclaim coss the Property o			Water Easement
County Adminis	trator's Comments:	Recommend	Approval	
County Adminis		131	a	
the County Ad	equested: Authorize ministrator to exesement across the p	cute a quitcla	im deed to vacate	e a portion of a
Summary of In	<u>nformation:</u>			
easement acre	mpany has requeste oss its property request and recomm	as shown on	the attached pla	of a 16' water at. Staff has
District: Dale				ı
Preparer: <u>Jo</u>	hn W. Harmon	Title	: Right of Way Mana	<u>ager</u>
Attachments	Yes	No		#000067

VICINITY SKETCH

REQUEST TO QUITCLAIM A PORTION OF A SIXTEEN FOOT WATER EASEMENT ACROSS THE PROPERTY OF THE PRICE COMPANY

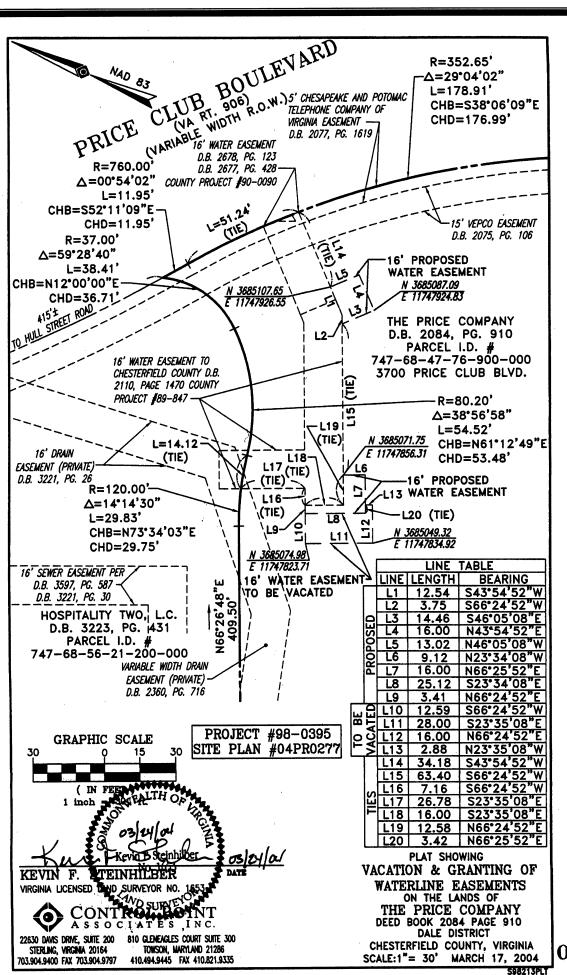




Chesterfield County Department of Utilities



1 Inchiequals 666.67 feet

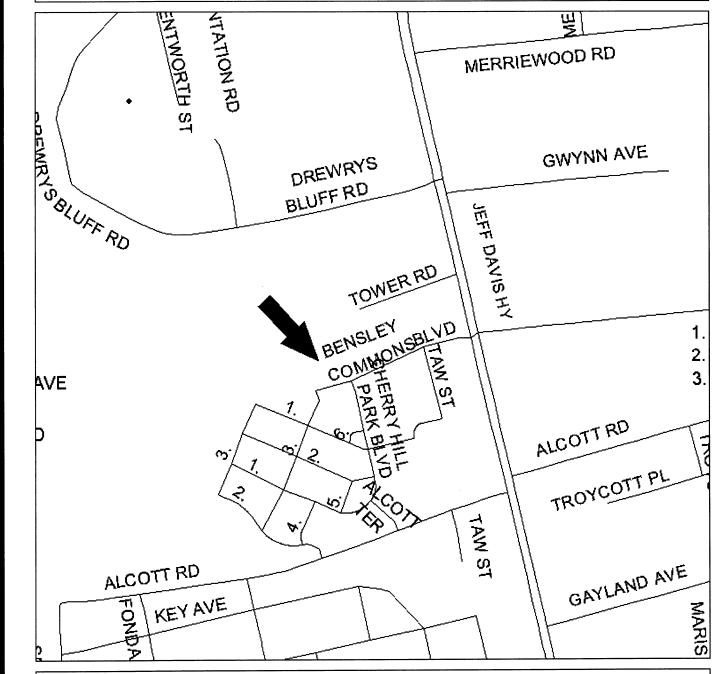




Meeting Da	ite: Apı	il 28, 2004		Item	Number: 8.	B.6.f.	
Subject:	_	to Quitclain				ainage Easemen e Housing	ıt
County Admi	<u>inistrator</u>	's Comments:	Recomme	and Appr	aral		
County Admi	inistrator	:	Ø	13R		· · · · · · · · · · · · · · · · · · ·	
the County	Admini	strator to ex	ecute a qui	itclaim de	ed to vacate	Supervisors an e a portion of mond Affordabl	a
Summary o	of Inforn	nation:					
drainage e	asement		coss its pro	perty as	shown on the	portion of a 16 e attached plat	
District: Be	ermuda						
Preparer:	John W.	Harmon		Title <u>: Rig</u>	ht of Way Mana	<u>ager</u>	
Attachme	nts:	Yes	No			[#] 000070	

VICINITY SKETCH

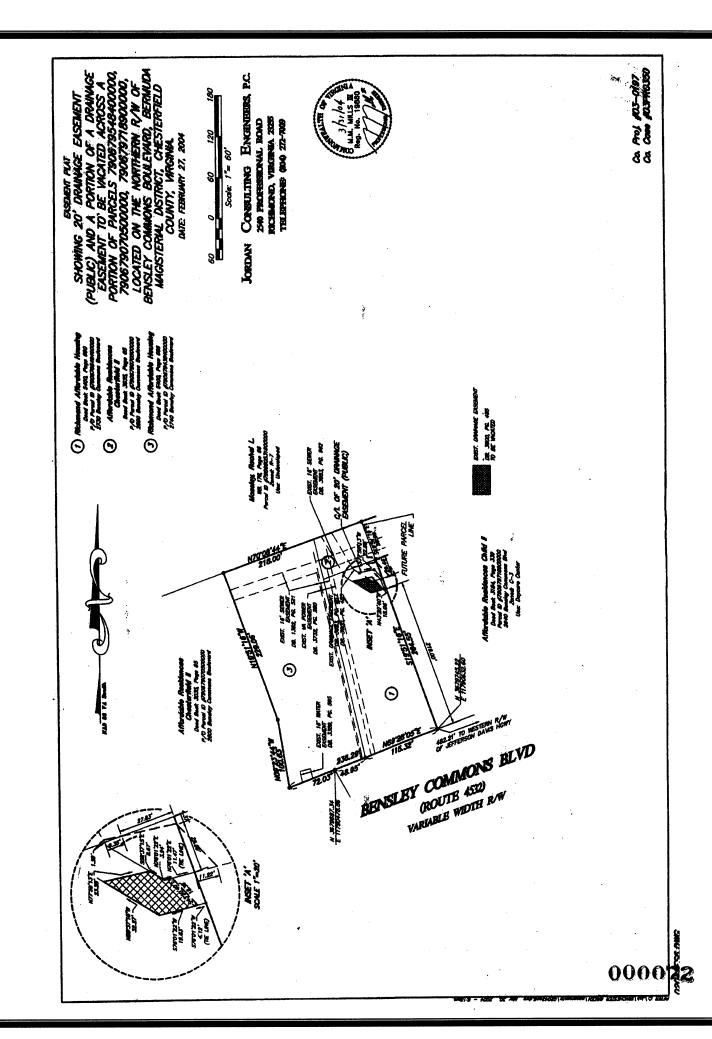
REQUEST TO QUITCLAIM A PORTION OF A SIXTEEN FOOT DRAINAGE EASEMENT (PUBLIC) ACROSS THE PROPERTY OF RICHMOND AFFORDABLE HOUSING







1 Inch equals 500 feet





Meeting Date: April 28, 2004	Item Number:	9.
Subject:		
Claim of ONYX Industrial Services, Inc	orporated	
County Administrator's Comments: Recommend De County Administrator:	neal q claim	
County Administrator:	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	
Board Action Requested: The Board is requested to deny the cla	im of ONYX Industrial	Services, Inc.
Summary of Information:		
ONYX Industrial Services, Inc. has made of \$21,112.65. A copy of the claim is may not file a lawsuit against the Cour	s attached. Under Vir	ginia law, ONYX
In April 2003, the County contracted w bays at the County garage. The bays we repainted by another contractor. On \$9,800. ONYX agreed that it would not County approved an increased contract	ere being cleaned so th NYX contracted to clea t be paid more than \$9	at they could be an the bays for
Even though it had only cleaned one of July 2003, claiming that it had complemuch too dirty to be painted and the Master Blaster, \$4,160 to finish clease Staff will show the Board a video tay which ONYX left the second bay when the	eted the work. The un County had to pay anot aning it before it co pe confirming the dir	ncleaned bay was ther contractor, uld be painted.
Preparer: Steven L. Micas	Title: County Attorney 0505:65036.1	
Attachments: Yes No)	# 000073

Page 2 of 2

Under its contract with the County, ONYX is entitled to be paid \$5,640, representing the original contract amount of \$9,800 minus the \$4,160, which the County had to pay Master Blaster to finish the cleaning. However, ONYX now claims that it is entitled to the sum of \$21,112.65 for this project. Staff has offered to pay ONYX the \$5,640 if ONYX will release the County from further liability under the contract.

For these reasons, there is no legal basis to properly pay ONYX's claim and, therefore, the County Attorney recommends denial of the claim.

0505:65036.1

BEDDOW, MARLEY & TREXLER

Attorneys & Counselors at Law

Charles W. Beddow Howard S. Marley John J. Trexler William R. Keown Keith A. Jones Adrienne N. Barnes

9830 Lori Road Post Office Box 145 Chesterfield, Virginia 23832-0145

Telephone 804-748-2277 Telecopier 804-796-6775 www.BeddowMarley.com

March 3, 2004

Lisa Elko, Clerk Chesterfield County Board of Supervisors

HAND DELIVERED

Onyx Industrial Services, Inc.

RE:

Dear Ms. Elko:

Please be advised that I represent Onyx Industrial Services, Inc. It claims it is owed fees in the amount of \$21,112.65 by Chesterfield County for cleaning services it performed for several maintenance shops owned by the County. Enclosed you will find my client's Affidavit which includes the work orders and invoices related to that work. Please place this matter on the Board of Supervisors docket scheduled for March 24, 2004 at 3:30 p.m.

Please call me if you need any additional information and thank you for your assistance.

John J

Very truly yours,

JJT/lwm Enclosures

cc: Onyx Industrial Services, Inc





Meet	ing Date:	April 28, 20	04		Item Nu	umber: 10).A.	
<u>Subj</u>	ect: Deve	loper Wate	r and Sew	er Contracts	5			
Coun	ty Administra	ator's Comm	ents:					
Coun	ty Administra	ator:		JBK	٥			
Admi	nistrator	to execute	e water a	d of Supervi and/or sewer ty funds inv	contra			
The :	report is	submitted	to Board	members as	informa	tion.		
<u>Sum</u>	mary of Inf	ormation:						
	following	water ar	nd sewer	contracts	were e	executed	by the	County
1.	Contract : Project N		02-0320 McLaughl	in Office -	2701 O	sbourne R	oad	
	Developer	:	Barney M	cLaughlin				
	Contracto	r:	Hypes Ex	cavating				
	Contract .	Amount:	Water Im	provements -	_		\$20	,350.00
	District:		Bermuda					
Prepa	arer: <u>Craig</u>	S. Bryant	-	Title:	<u>D</u>	irector of Uti	ilities_	
Atta	achments:	Y	es	No			# 0000	76

Agenda Item April 28, 2004 Page 2

2. Contract Number:

02-0409

Project Name:

Midlothian Wood Boulevard

Developer:

Tascon-Midlothian Wood, LLC

Contractor:

Piedmont Construction Company, Inc.

Contract Amount:

Water Improvements -

\$47,625.00

Wastewater Improvements -

\$12,804.00

District:

Midlothian



Meeting Date: April 28, 2004	Item Number: 10.B.
Subject:	
Status of General Fund Balance, Reserve District Improvement Fund, and Lease Pur	
County Administrator's Comments:	
County Administrator:	
Board Action Requested:	
Summary of Information:	
Preparer: <u>Lane B. Ramsey</u>	Title: County Administrator
Attachments: Yes No	000078

CHESTERFIELD COUNTY GENERAL FUND BALANCE April 28, 2004

BOARD MEETING <u>DATE</u>	DESCRIPTION	<u>AMOUNT</u>	BALANCE
07/01/03	FY2004 Budgeted Beginning Fund Balance		\$42,264,186
11/25/03	Designate excess revenue (County) for non-recurring items in FY2005	(102,908)	\$42,161,278
11/25/03	Designate excess expenditures (County) for non-recurring items in FY2005	(3,133,048)	\$39,028,230
11/25/03	Designate excess expenditures (Schools) for non-recurring items in FY2005	(456,699)	\$38,678,308
11/25/03	Designate excess expenditures (Schools) for non-recurring items in FY2004	(349,922)	\$38,221,609
11/25/03	FY03 Results of Operations - Police for use in FY2004	(100,000)	\$38,121,609
11/25/03	FY03 Results of Operations - Fire for use in FY2004	(100,000)	\$38,021,609
11/25/03	FY2004	(100,000)	\$37,921,609
11/25/03	FY03 Results of Operations - MH/MR/SA for use in FY2004	(43,000)	\$37,878,609
11/25/03	FY03 Results of Operations - Projected CSA Shortfall for use in FY2004	(156,000)	\$37,722,609

CHESTERFIELD COUNTY RESERVE FOR FUTURE CAPITAL PROJECTS TRADITIONALLY FUNDED BY DEBT April 28, 2004

Board	p.n. 20, 200 i		
Meeting <u>Date</u>	Description	Amount	Balance
FOR FISCAL Y	YEAR 2003 BEGINNING JULY 1, 2002		
4/10/2002	FY03 Budgeted Addition	8,600,000	10,111,312
4/10/2002	FY03 Capital Projects	(7,277,800)	2,833,512
8/28/2002	Purchase land for athletic facilities at Spring Run Elementary School, closing costs, and environmental assessment	(140,000)	2,693,512
FOR FISCAL Y	YEAR 2004 BEGINNING JULY 1, 2003		
4/9/2003	FY04 Budgeted Addition	9,354,000	12,047,512
4/9/2003	FY04 Capital Projects	(8,559,300)	3,488,212
7/23/2003	National search for a developer to revitalize the Cloverleaf Mall area	(44,000)	3,444,212
10/22/2003	Debris pick-up program due to Hurricane Isabelle	(1,000,000)	2,444,212
4/14/2004	To General Services for building unexpected repairs and maintenance items incurred during FY04	(125,000)	2,319,212
4/14/2004	Trf to Sheriff for start-up expenses and capital for new replacement jail project	(260,000)	2,059,212
4/14/2004	Designate funding for police vehicles associated with the new COPS grant. Funds to be transferred to Police in FY2006	(500,000)	1,559,212

DISTRICT IMPROVEMENT FUNDS
April 28, 2004

District	Prior Years Carry Over ⁽¹⁾	FY2004 Appropriation	Funds Used to Date	Items on 4/28 Agenda	Items on Balance Pending 4/28 Agenda Board Approval
Bermuda	57,809	\$58,500 (2)(3)	(3) \$104,262	8	\$12,047
Clover Hill	63,962	48,500	68,699	0	43,763
Dale	76,268	48,500	45,699	0	79,069
Matoaca	53,604	48,500	40,932	0	61,171
Midlothian	67,198	38,500 (3)	71,335	0	34,364
County Wide	ı	13,500	0	0	13,500

(1) Includes cancelled projects or reduced costs projects

⁽²⁾ Includes an additional \$20,000 appropriation (\$5,000 from each of the other four districts) to replenish funds.

⁽³⁾ As part of the FY04 budget adoption, \$10,000 was appropriated to the Planning Department for specific land use plans from the Bermuda and Midlothian District Funds.

SCHEDULE OF CAPITALIZED LEASE PURCHASES

APPROVED AND EXECUTED)
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	APPROVED AND EXECUTED			Outstanding
Date Began	Description	Original <u>Amount</u>	Date <u>Ends</u>	Balance 03/31/04
04/99	Public Facility Lease – Juvenile Courts Project	\$16,100,000	11/19	\$12,880,000
06/99	School Copier Lease #1 – Manchester High School	43,587	05/04	2,617
1/01	Certificates of Participation -			
	Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	13,725,000	11/21	11,885,000
03/01	Telephone System Upgrade	1,222,411	03/05	200,413
04/01	School Copier Lease #2 – Manchester High School	20,268	03/06	9,620
11/00	School Copier Lease #3 – Chester Middle School	20,268	09/05	7,482
09/01	School Server Lease	278,372	07/05	113,886
03/03	Certificates of Participation – Building Construction, Expansion and Renovation	6,100,000	11/23	6,100,000
03/04	Certificates of Participation – Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	21,970,000	11/24	21,970,000
	TOTAL APPROVED AND EXECUTED	<u>\$37,509,906</u>		<u>\$31,199,018</u>
	PENDING EXECUTION			Approved
	Description			Amount
	None			



Meeting Date:	April 28, 2004		Iten	n Number: 10.0	· ·
Subject: Roads Accepte	ed into the State	Secondary	System		
County Administ	rator's Comments:				
County Administ	rator:		JGK.	<i>9</i> -	_
Board Action Rec	quested:				
Summary of In	formation:				
Preparer:	Lisa H. Elko		Title:	Clerk to the Boar	<u>d</u>
Attachment	S: Yes	No			# 000083

Report of Changes to the Secondary System of State Highways

2/11/2004 2/11/2004 2/11/2004 2/11/2004 2/11/2004 2/11/2004 2/11/2004 2/11/2004 2/11/2004 2/11/2004 2/125/2004 2/25/2004 2/25/2004 2/25/2004 2/25/2004	County of Chesterfield			I oneth	Dete DOG	
Addition Addition Addition 0.05 Tr. Court From: Pine Reach Dr., (Rt. 5677) To: Coll-de-sac 0.10 2/11/2004 1 Court 0.5677 From: Mountcastle Rd., (Rt. 5678) To: Coll-de-sac 0.19 2/11/2004 1 Drive 0.5677 From: Mountcastle Rd., (Rt. 5678) To: Coll-de-sac 0.19 2/11/2004 1 be Trail 0.5620 From: Huguenot Springs Rd., (Rt. 607) To: Regiment Tr., (Rt. 5621) 0.08 2/11/2004 1 be Trail 0.5620 From: Dagomade Tr., (Rt. 5620) To: Cul-de-sac 0.17 2/11/2004 1 be Trail 0.5621 From: Dagomade Tr., (Rt. 5620) To: Cul-de-sac 0.17 2/11/2004 1 be Trail 0.5621 From: Dagomade Tr., (Rt. 5620) To: Cul-de-sac 0.17 2/11/2004 1 be Trail 0.5621 From: Dagomade Tr., (Rt. 5620) To: Cul-de-sac 0.17 2/11/2004 2 be Trail 0.4353 From: Southern Rolge Dr., (Rt. 5683) To: Cul-de-sac 0.17 2/11/2004 2 be Section 2 0.4353 From: Southern Rolge Dr., (Rt. 5363) To: Cul-de-sac 0.17 2/11/2004 2 be Section 2 0.5663 From: Dampier Dr., (Rt. 5367) To: Ool	Street Names grouped by Project/Subdivision	Route	Street Termini	Miles		Effective
05678 From: Pine Reach Dr., (Rt. 5677) To: Cul-de-sac 0.10 2/11/2004 05677 From: Pine Reach Ct., (Rt. 5678) To: Cul-de-sac 0.19 2/11/2004 05620 From: Mounteastle Rd., (Rt. 5368) To: Pine Reach Ct., (Rt. 5678) 0.19 2/11/2004 05620 From: Huguenot Springs Rd., (Rt. 607) To: Cul-de-sac 0.10 2/11/2004 05620 From: Dagonnade Tr., (Rt. 5621) To: Cul-de-sac 0.10 2/11/2004 05621 From: Dragonnade Tr., (Rt. 5621) To: Cul-de-sac 0.17 2/11/2004 Ridge Dr., (Rt. 563) To: Cul-de-sac 0.10 2/11/2004 04353 From: Southern Points Ct., (Rt. 4354) To: Southern 0.06 2/11/2004 05683 From: Southern Points Dr., (Rt. 5893) To: Cul-de-sac 0.10 2/11/2004 05689 From: Southern Points Dr., (Rt. 5683) To: Cul-de-sac 0.10 2/11/2004 05669 From: Woodleigh Dr., (Rt. 5668) To: 0.04 Mi. E Of Dampier Dr., (Rt. 5668) To: 0.04 2/25/2004 05669 From: Woodleigh Dr., (Rt. 5668) To: 0.04 Mi. E Of Dampier Dr., (Rt. 5667) 0.04 2/25/2004 05397 From: Dampier Ct., (Rt. 5667) To: 0.04 NO f Dampier Ct., (Rt. 5667) 0.07 2/25/2004 05397 From: Dampier Ct., (Rt. 5667) To: 0.04 NO f Dampier Ct., (Rt. 5667) 0.07 2/25/2004	1 '					
65678 From: Pine Reach Dr., (Rt. 5678) To: Cul-de-sac 0.10 2/11/2004 05677 From: Mountcastle Rd., (Rt. 5368) To: Cul-de-sac 0.19 2/11/2004 05620 From: Huguenot Springs Rd., (Rt. 607) To: Regiment Tr., (Rt. 5621) 0.08 2/11/2004 05620 From: Regiment Tr., (Rt. 5621) To: Cul-de-sac 0.16 2/11/2004 05621 From: Dragomade Tr., (Rt. 5620) To: Cul-de-sac 0.16 2/11/2004 e 04353 From: Oo8 Mi. W Of Southern Points Ct., (Rt. 4354) To: Southern 0.06 2/11/2004 e 04353 From: Southern Ridge Dr., (Rt. 5683) To: Cul-de-sac 0.10 2/11/2004 e 04353 From: Southern Ridge Dr., (Rt. 5683) To: Cul-de-sac 0.10 2/11/2004 e 04353 From: Southern Points Dr., (Rt. 5683) To: Cul-de-sac 0.10 2/11/2004 e 05689 From: Woodleigh Dr., (Rt. 5687) To: Oo! Mi. E Of Woodleigh Dr., (Rt. 5668) 0.09 2/25/2004 5668 6568 From: Dampier Dr., (Rt. 5667) To: O.04 Mi. E Of Dampier Dr., (Rt. 5667) 0.04 2/25/2004 6568 From: Dampier Dr., (Rt. 5667) To: O.04 N Of Dampier Ct., (Rt. 5667)	Brandy Oaks, Section 7					
05677 From: Mountcastle Rd., (Rt. 5568) To: Cul-de-sac 0.19 2/11/2004 05620 From: Mountcastle Rd., (Rt. 5368) To: Pine Reach Ct., (Rt. 5678) 0.19 2/11/2004 05620 From: Huguenot Springs Rd., (Rt. 607) To: Regiment Tr., (Rt. 5621) 0.08 2/11/2004 05621 From: Regiment Tr., (Rt. 5621) To: Cul-de-sac 0.16 2/11/2004 05622 From: Dragonnade Tr., (Rt. 5621) To: Cul-de-sac 0.17 2/11/2004 e 04353 From: O.08 Mi. W Of Southern Points Ct., (Rt. 4354) To: Southern 0.06 2/11/2004 e 04353 From: Southern Ridge Dr., (Rt. 5683) To: Cul-de-sac 0.10 2/11/2004 e 04353 From: Southern Points Dr., (Rt. 4353) To: Cul-de-sac 0.10 2/11/2004 e 05569 From: Southern Points Dr., (Rt. 4353) To: Cul-de-sac 0.15 2/11/2004 fo668} From: Woodleigh Dr., (Rt. 5668) To: 0.04 Mi. E Of Woodleigh Dr., (Rt. 5668) 0.07 2/25/2004 5668} From: Dampier Ct., (Rt. 5667) To: 0.04 N Of Dampier Ct., (Rt. 5667) 0.07 2/25/2004 65397 From: Tooley Dr., (Rt. 5667) To: O.04 N Of Dampier Ct., (Rt. 5667) 0.07	Pine Reach Court	05678	From: Pine Reach Dr., (Rt. 5677) To: Cul-de-sac	0.10	2/11/2004	3/19/2004
05620 From: Mounteastle Rd., (Rt. 5368) To: Pine Reach Ct., (Rt. 5678) 0.19 2/11/2004 05620 From: Huguenot Springs Rd., (Rt. 607) To: Regiment Tr., (Rt. 5621) 0.08 2/11/2004 05620 From: Dagonnade Tr., (Rt. 5621) To: Cul-de-sac 0.16 2/11/2004 e 04353 From: Dagonnade Tr., (Rt. 5620) To: Cul-de-sac 0.17 2/11/2004 e 04353 From: Southern Points Ct., (Rt. 4354) To: Cul-de-sac 0.10 2/11/2004 e 04353 From: Southern Ridge Dr., (Rt. 5683) To: Cul-de-sac 0.10 2/11/2004 e 05683 From: Southern Points Dr., (Rt. 4353) To: Cul-de-sac 0.16 2/11/2004 e 05689 From: Southern Points Dr., (Rt. 5397) To: Woodleigh Dr., (Rt. 568) To: 0.04 Mi. E Of Woodleigh Dr., (Rt. 568) To: 0.04 Mi. E Of Woodleigh Dr., (Rt. 568) To: 0.01 Mi E Of Dampier Dr., (Rt. 5667) To: 0.04 Mi. E Of Woodleigh Dr., (Rt. 5667) To: 0.04 Mi. E Of Woodleigh Dr., (Rt. 5667) To: 0.04 Mi. E Of Woodleigh Dr., (Rt. 5667) To: 0.04 Mi. E Of Woodleigh Dr., (Rt. 5667) To: 0.04 Mi. E Of Dampier Ct., (Rt. 5667) 0.04 2/25/2004 65097 From: Dampier Ct., (Rt. 5667) To: Dampier Ct., (Rt. 5667) 0.07 2/25/2004	Pine Reach Drive	05677	From: Pine Reach Ct., (Rt. 5678) To: Cul-de-sac	0.19	2/11/2004	3/19/2004
65620 From: Huguenot Springs Rd., (Rt. 607) To: Regiment Tr., (Rt. 5621) 0.08 211/2004 65620 From: Dragomade Tr., (Rt. 5621) To: Cul-de-sac 0.16 2/11/2004 e 04353 From: O.08 Mi. W Of Southern Points Ct., (Rt. 4354) To: Southern 0.06 2/11/2004 e 04353 From: Southern Ridge Dr., (Rt. 5683) To: Cul-de-sac 0.10 2/11/2004 e 04353 From: Southern Ridge Dr., (Rt. 4353) To: Cul-de-sac 0.10 2/11/2004 e 05683 From: Southern Points Dr., (Rt. 4353) To: Cul-de-sac 0.15 2/11/2004 e 05669 From: Woodleigh Dr., (Rt. 5668) To: 0.04 Mi. E Of Woodleigh Dr., (Rt. 5668) 0.07 2/25/2004 5668) 6569 From: Dampier Cr., (Rt. 5667) To: 0.04 Mi. E Of Dampier Cr., (Rt. 5667) 0.04 2/25/2004 65397 From: Dampier Ct., (Rt. 5667) To: 0.04 N Of Dampier Ct., (Rt. 5667) 0.07 2/25/2004	Pine Reach Drive	05677	From: Mountcastle Rd., (Rt. 5368) To: Pine Reach Ct., (Rt. 5678)	0.19	2/11/2004	3/19/2004
65620 From: Huguenot Springs Rd., (Rt. 607) To: Regiment Tr., (Rt. 5621) 0.08 2/11/2004 65620 From: Regiment Tr., (Rt. 5621) To: Cul-de-sac 0.16 2/11/2004 e 04353 From: Dragomade Tr., (Rt. 5620) To: Cul-de-sac 0.17 2/11/2004 e 04353 From: O.08 Mi. W Of Southern Points Ct., (Rt. 4354) To: Southern 0.06 2/11/2004 e 04353 From: Southern Ridge Dr., (Rt. 5683) To: Cul-de-sac 0.10 2/11/2004 e 05683 From: Southern Points Dr., (Rt. 4353) To: Cul-de-sac 0.15 2/11/2004 e 05683 From: Southern Points Dr., (Rt. 5337) To: Cul-de-sac 0.15 2/11/2004 e 05689 From: Woodleigh Dr., (Rt. 5668) To: O.04 Mi. E Of Woodleigh Dr., (Rt. 5668) 0.05 2/25/2004 5668) From: Dampier Dr., (Rt. 5668) To: 0.01 Mi E Of Dampier Ct., (Rt. 5667) 0.01 2/25/2004 53977 From: Dampier Ct., (Rt. 5667) To: O.04 N Of Dampier Ct., (Rt. 5667) 0.07 2/25/2004 65397 From: Tooley Dr., (Rt. 5666) To: Dampier Ct., (Rt. 5667) 0.07 2/25/2004	Huguenot Ridge					
65620 From: Regiment Tr., (Rt. 5621) To: Cul-de-sac 0.16 2/11/2004 e 05621 From: Dragonnade Tr., (Rt. 5620) To: Cul-de-sac 0.17 2/11/2004 e 04353 From: 0.08 Mi. W Of Southern Points Ct., (Rt. 4354) To: Southern 0.06 2/11/2004 e 04353 From: Southern Ridge Dr., (Rt. 5683) To: Cul-de-sac 0.10 2/11/2004 e 05683 From: Southern Points Dr., (Rt. 4353) To: Cul-de-sac 0.15 2/11/2004 05583 From: Southern Points Dr., (Rt. 5397) To: Woodleigh Dr., (Rt. 5668) 0.07 2/25/2004 05689 From: Woodleigh Dr., (Rt. 5668) To: 0.04 Mi. E Of Woodleigh Dr., (Rt. 5667) 0.04 2/25/2004 5397) 6568 From: Dampier Ct., (Rt. 5667) To: 0.04 N Of Dampier Ct., (Rt. 5667) 0.07 2/25/2004 05397 From: Dampier Ct., (Rt. 5667) To: Dampier Ct., (Rt. 5667) 0.07 2/25/2004 05397 From: Tooley Dr., (Rt. 56667) 0.07 2/25/2004	Dragonnade Trail	05620	From: Huguenot Springs Rd., (Rt. 607) To: Regiment Tr., (Rt. 5621)	0.08	2/11/2004	3/12/2004
6 6352 From: Dragonnade Tr., (Rt. 5620) To: Cul-de-sac 0.17 2/11/2004 Ridge Dr., (Rt. 5683) e 04353 From: Southern Ridge Dr., (Rt. 5683) To: Cul-de-sac 0.10 2/11/2004 8 683 From: Southern Points Dr., (Rt. 4353) To: Cul-de-sac 0.10 2/11/2004 05393 From: O.01 Mi. E Of Dampier Dr., (Rt. 5397) To: Woodleigh Dr., (Rt. 5688) 05668 From: Woodleigh Dr., (Rt. 5688) To: 0.04 Mi. E Of Woodleigh Dr., (Rt. 5397) 05667 From: Dampier Dr., (Rt. 5667) To: 0.01 Mi E Of Dampier Dr., (Rt. 5667) 05397 From: Tooley Dr., (Rt. 5667) To: 0.04 N Of Dampier Ct., (Rt. 5667) 05797 From: Tooley Dr., (Rt. 5667) To: Dampier Ct., (Rt. 5667) 05797 From: Tooley Dr., (Rt. 5667) To: Dampier Ct., (Rt. 5667) 0670 2/25/2004	Dragonnade Trail	05620	From: Regiment Tr., (Rt. 5621) To: Cul-de-sac	0.16	2/11/2004	3/12/2004
e 04353 From: 0.08 Mi: W Of Southern Points Ct., (Rt. 4354) To: Southern 0.06 2/11/2004 Ridge Dr., (Rt. 5683) e 04353 From: Southern Ridge Dr., (Rt. 5683) To: Cul-de-sac 0.10 2/11/2004 05683 From: Southern Points Dr., (Rt. 4353) To: Cul-de-sac 0.15 2/11/2004 05393 From: 0.01 Mi: E Of Dampier Dr., (Rt. 5397) To: Woodleigh Dr., (Rt. 5668) 05669 From: Woodleigh Dr., (Rt. 5668) To: 0.04 Mi: E Of Woodleigh Dr., (Rt. 5668) 05667 From: Dampier Dr., (Rt. 5667) To: 0.04 N Of Dampier Ct., (Rt. 5667) 0.004 2/25/2004 05397 From: Dampier Ct., (Rt. 5667) To: 0.04 N Of Dampier Ct., (Rt. 5667) 0.07 2/25/2004	Regiment Terrace	05621	From: Dragonnade Tr., (Rt. 5620) To: Cul-de-sac	0.17	2/11/2004	3/12/2004
e 04353 From: 0.08 Mi. W Of Southern Points Ct., (Rt. 4354) To: Southern 0.06 2/11/2004 Ridge Dr., (Rt. 5683) e 04553 From: Southern Ridge Dr., (Rt. 5683) To: Cul-de-sac 0.10 2/11/2004 e 05683 From: Southern Points Dr., (Rt. 4353) To: Cul-de-sac 0.15 2/11/2004 05593 From: 0.01 Mi. E Of Dampier Dr., (Rt. 5397) To: Woodleigh Dr., (Rt. 5668) 05669 From: Woodleigh Dr., (Rt. 5668) To: 0.04 Mi. E Of Woodleigh Dr., (Rt. 5668) 05667 From: Dampier Dr., (Rt. 5567) To: 0.01 Mi E Of Dampier Dr., (Rt. 5667) 05397 From: Dampier Ct., (Rt. 5667) To: 0.04 N Of Dampier Ct., (Rt. 5667) 05397 From: Tooley Dr., (Rt. 5660) To: Dampier Ct., (Rt. 5667) 057 2/25/2004	River Ridge, Section E					
e 05683 From: Southern Ridge Dr., (Rt. 5683) To: Cul-de-sac 0.10 2/11/2004 05683 From: Southern Points Dr., (Rt. 4353) To: Cul-de-sac 0.15 2/11/2004 05689 From: 0.01 Mi. E Of Dampier Dr., (Rt. 5397) To: Woodleigh Dr., (Rt. 5668) 05669 From: Woodleigh Dr., (Rt. 5668) To: 0.04 Mi. E Of Woodleigh Dr., (Rt. 5668) 05667 From: Dampier Dr., (Rt. 5397) To: 0.01 Mi E Of Dampier Dr., (Rt. 5667) 0.04 2/25/2004 05397 From: Dampier Ct., (Rt. 5667) To: 0.04 N Of Dampier Ct., (Rt. 5667) 0.07 2/25/2004 05397 From: Dampier Ct., (Rt. 5667) 0.09 2/25/2004	Southern Points Drive	04353	From: 0.08 Mi. W Of Southern Points Ct., (Rt. 4354) To: Southern Ridge Dr., (Rt. 5683)	0.06	2/11/2004	3/12/2004
6 65683 From: Southern Points Dr., (Rt. 4353) To: Cul-de-sac 0.15 2/11/2004 65593 From: 0.01 Mi. E Of Dampier Dr., (Rt. 5397) To: Woodleigh Dr., (Rt. 5668) 65669 From: Woodleigh Dr., (Rt. 5668) To: 0.04 Mi. E Of Woodleigh Dr., (Rt. 5668) 65667 From: Dampier Dr., (Rt. 5397) To: 0.01 Mi E Of Dampier Dr., (Rt. 5667) 65597 From: Dampier Ct., (Rt. 5667) To: 0.04 N Of Dampier Ct., (Rt. 5667) 65597 From: Tooley Dr., (Rt. 5666) To: Dampier Ct., (Rt. 5667) 6007 2/25/2004	Southern Points Drive	04353	From: Southern Ridge Dr., (Rt. 5683) To: Cul-de-sac	0.10	2/11/2004	3/12/2004
95393 From: 0.01 Mi. E Of Dampier Dr., (Rt. 5397) To: Woodleigh Dr., (Rt. 5668) 95669 From: Woodleigh Dr., (Rt. 5668) To: 0.04 Mi. E Of Woodleigh Dr., (Rt. 5668) 95667 From: Dampier Dr., (Rt. 5397) To: 0.01 Mi E Of Dampier Dr., (Rt. 5667) 95897 From: Dampier Ct., (Rt. 5667) To: 0.04 N Of Dampier Ct., (Rt. 5667) 95897 From: Tooley Dr., (Rt. 5666) To: Dampier Ct., (Rt. 5667) 95897 From: Tooley Dr., (Rt. 5666) To: Dampier Ct., (Rt. 5667) 95897 From: Tooley Dr., (Rt. 5666) To: Dampier Ct., (Rt. 5667)	Southern Ridge Drive	05683	From: Southern Points Dr., (Rt. 4353) To: Cul-de-sac	0.15	2/11/2004	3/12/2004
nue 5668) 05669 From: 0.01 Mi. E Of Dampier Dr., (Rt. 5397) To: Woodleigh Dr., (Rt. 607) 2/25/2004 5668) 05669 From: Woodleigh Dr., (Rt. 5668) To: 0.04 Mi. E Of Woodleigh Dr., (Rt. 5668) 05667 From: Dampier Dr., (Rt. 5397) To: 0.01 Mi E Of Dampier Dr., (Rt. 5667) 05397 From: Dampier Ct., (Rt. 5667) To: 0.04 N Of Dampier Ct., (Rt. 5667) 05397 From: Tooley Dr., (Rt. 5666) To: Dampier Ct., (Rt. 5667) 05397 From: Tooley Dr., (Rt. 5666) To: Dampier Ct., (Rt. 5667) 0607 2/25/2004	Stoney Glen South, Section 2					
95669 From: Woodleigh Dr., (Rt. 5668) To: 0.04 Mi. E Of Woodleigh Dr., (Rt. 572004 5668) 05667 From: Dampier Dr., (Rt. 5397) To: 0.01 Mi E Of Dampier Dr., (Rt. 5667) 05397 From: Dampier Ct., (Rt. 5667) To: 0.04 N Of Dampier Ct., (Rt. 5667) 05397 From: Tooley Dr., (Rt. 5660) To: Dampier Ct., (Rt. 5667) 0007 2/25/2004	Baltustrol Avenue	05393	From: 0.01 Mi. E Of Dampier Dr., (Rt. 5397) To: Woodleigh Dr., (Rt. 5668)	0.07	2/25/2004	
05667 From: Dampier Dr., (Rt. 5397) To: 0.01 Mi E Of Dampier Dr., (Rt. 5667) 0.01 2/25/2004 53977 05397 From: Dampier Ct., (Rt. 5667) To: 0.04 N Of Dampier Ct., (Rt. 5667) 0.04 2/25/2004 05397 From: Tooley Dr., (Rt. 5666) To: Dampier Ct., (Rt. 5667) 0.07 2/25/2004	Claybon Lane	69950	From: Woodleigh Dr., (Rt. 5668) To: 0.04 Mi. E Of Woodleigh Dr., (Rt. 5668)	0.04	2/25/2004	3/12/2004
05397 From: Dampier Ct., (Rt. 5667) To: 0.04 N Of Dampier Ct., (Rt. 5667) 0.04 2/25/2004 05397 From: Tooley Dr., (Rt. 5666) To: Dampier Ct., (Rt. 5667) 0.07 2/25/2004	Dampier Court	05667	From: Dampier Dr., (Rt. 5397) To: 0.01 Mi E Of Dampier Dr., (Rt. 5397)	0.01	2/25/2004	3/12/2004
05397 From: Tooley Dr., (Rt. 5666) To: Dampier Ct., (Rt. 5667) 0.07 2/25/2004	Dampier Drive	05397	From: Dampier Ct., (Rt. 5667) To: 0.04 N Of Dampier Ct., (Rt. 5667)	0.04	2/25/2004	3/12/2004
	Dampier Drive	05397	From: Tooley Dr., (Rt. 5666) To: Dampier Ct., (Rt. 5667)	0.07	2/25/2004	3/12/2004

Report of Changes to the Secondary System of State Highways

County of Chesterfield			Longth	I anoth Data BOS	
Street Names grouped by Project/Subdivision	Route	Street Termini	Miles	Miles Resolution	Effective
System Change: Addition					
Stoney Glen South, Section 2					
Faraday Drive	02670	From: Woodleigh Dr., (Rt. 5668) To: 0.09 Mi. E Of Woodleigh Dr., (Rt. 5668)	0.09		2/25/2004 3/12/2004
Faraday Drive	02950	From: Woodleigh Dr., (Rt. 5668) To: Beachmere Dr., (Rt. 5394)	90.0	2/25/2004	3/12/2004
Faraday Place	05671	From: Faraday Dr., (Rt. 5670) To: Cul-de-sac	90.0	2/25/2004	3/12/2004
Tooley Drive	05666	From: Dampier Dr., (Rt. 5397) To: 0.01 Mi E Of Dampier Dr., (Rt. 5397)	0.01	2/25/2004	3/12/2004
Tooley Drive	05666	From: Branders Bridge Rd., (Rt. 625) To: Dampier Dr., (Rt. 5397)	0.10	2/25/2004	3/12/2004
Woodleigh Drive	05668	From: Claybon Ln., (Rt. 5669) To: Faraday Dr., (Rt. 5670)	0.07	2/25/2004	3/12/2004
Woodleigh Drive	05668	From: Baltustrol Av., (Rt. 5393) To: Claybon Ln., (Rt. 5669)	0.13	2/25/2004	3/12/2004
Woodleigh Drive	05668	From: Baltustrol Av., (Rt. 5393) To: 0.15 Mi S Of Baltustrol Av., (Rt. 5393)	0.15	2/25/2004	3/12/2004
Wellington Farms, Section D					
Burkwood Court	05681	From: Wellington Farms Dr., (Rt. 5352) To: Cul-de-sac	0.03	2/11/2004	3/19/2004
Webb Tree Terrace	08950	From: Gravel Neck Dr., (Rt. 5351) To: Cul-de-sac	0.08	2/11/2004	3/19/2004
Wellington Farms Drive	05352	From: Burkwood Ct., (Rt. 5681) To: Wellington Farms Pl., (Rt. 5682)	0.18	2/11/2004	3/19/2004
Wellington Farms Drive	05352	From: Gravel Neck Dr., (Rt. 5351) To: Burkwood Ct., (Rt. 5681)	0.10	2/11/2004	3/19/2004
Wellington Farms Drive	05352	From: Wellington Farms Pl., (Rt. 5682) To: .04 Mi. N Of Wellington Farms Pl., (Rt. 5682)	0.04	2/11/2004	3/19/2004
Wellington Farms Place	05682	From: Wellington Farms Dr., (Rt. 5352) To: Cul-de-sac	0.08	2/11/2004	3/19/2004
Windy Creek, Section A					
Dortonway Drive	02767	From: 0.10 Mi. West Of Belmont Rd., (Rt. 651) To: Madras Ct., (Rt. 5094)	0.58	2/11/2004	2/11/2004 3/19/2004
The second secon					

Report of Changes to the Secondary System of State Highways

County of Chesterfield Street Names grouped by Project/Subdivision	Route	oute Street Termini	Length Date BOS Miles Resolution	ength Date BOS Miles Resolution Effective	Effective
System Change: Addition	11				
Windy Creek, Section A					
Dortonway Drive	02767	From: Belmont Rd., (Rt. 651) To: 0.10 Mi. West Of Belmont Rd., (Rt. 651)	0.10	2/11/2004 3/19/2004	3/19/2004
		Total Net Change in Mileage	3.29		



Meeting Date: April 28, 2004	Item Number: 14.A.
Subject:	
Presentation of the Pro Patria Award	
County Administrator's Comments:	
County Administrator:	
Board Action Requested:	
Summary of Information:	
Mr. William Duff, Chairman, Employer Outreach of the Guard and Reserve Committee will be in award.	
Duanavan Liao Elko Tilla: Clark	to the Board
Preparer: Lisa Elko Title: Clerk	to the Board
Attachments: Yes No	# 000087



Meeting Date:	April 28, 2004		Item Number:	14.B.
Subject: Recognizing Ma Chesterfield C	y 16-22, 2004, as ounty	s "Emergency	Medical Service	s Week" in
County Administr	ator's Comments:	J		
Board Action Reg		1		
Summary of Inf	es from Chesterfie	eld Fire & I	EMS will be prese	ent at the meeting
Preparer: Frank	H. Edwards	Title	e: 2 nd Deputy Chie:	<u>E</u>
Attachments:	Yes	No		£000088

RECOGNIZING MAY 16-22, 2004, AS "EMERGENCY MEDICAL SERVICES WEEK" IN CHESTERFIELD COUNTY

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need twenty-four hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, emergency medical services providers have traditionally served as the safety net of America's health care system; and

WHEREAS, emergency medical services teams consist of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, communications officers, educators, administrators, and others; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in many hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, the citizens and guests of Chesterfield County benefit daily from the knowledge and skills of these highly trained individuals; and

WHEREAS, the pre-hospital providers of Chesterfield County's EMS system responded to 21,424 EMS calls in 2003; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of the emergency medical services providers from Chesterfield Fire and EMS, Chesterfield County's Emergency Communications Center, and the Volunteer Rescue Squads of Bensley-Bermuda, Ettrick-Matoaca, Forest View, and Manchester by designating Emergency Medical Services Week.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors publicly recognizes the week of May 16-22, 2004, as "Emergency Medical Services Week."



Meeting Date:	April 28, 2004		Item Number: 1	4.C.
Subject: Resolution Des	signating May 25	5 th , as "Chesterf	ield County Hist	ory Day"
County Administrato	r's Comments:			
County Administrato	r:	JB(
Board Action Reques				
The adoption o	of the attached	resolution.		
Summary of In	formation:			
Mr. Horace Mar Historical Soc designating Ma	nn, Colonel, U.S ciety will be pr ay 25 th , as Chest	S. Army (Retired resent at the me terfield History), President, Ch eting to receive Day.	esterfield the resolution
1				
Preparer: Lisa	a Elko		Title: Clerk to the	<u>e Board</u>
Attachments:	Yes	No		# 0000 90

RECOGNIZING MAY 25th, AS "CHESTERFIELD COUNTY HISTORY DAY"

WHEREAS, Chesterfield County was founded on May 25, 1749, by the House of Burgesses, being carved from Henrico County to eliminate lengthy travel by residents from the southern area to the Courthouse for business and court proceedings; and

WHEREAS, Chesterfield County received its name from the Fourth Earl of Stanhope, England's famed Lord Chesterfield; and

WHEREAS, Chesterfield was first settled in 1611 at the Citie of Henricus when residents of Jamestown moved upstream to a "convenient, strong, healthie and sweete seate" for a new town after conditions at Jamestown were too harsh; and

WHEREAS, in 1612, tobacco was first cultivated scientifically in America at Bermuda Hundred; and

WHEREAS, in 1614, Bermuda Hundred was the first incorporated town in America; and

WHEREAS, in 1619, Falling Creek was the first iron furnace in the New World; and

WHEREAS, in 1622, Mount Malady, near Dutch Gap, was the site of the first American hospital and later the first school for deaf-mutes at "Cobbs" on the lower Appomattox River; and

WHEREAS, in 1709, Midlothian produced the first commercially mined coal in America; and

WHEREAS, in 1807, Midlothian Turnpike was the first paved road in Virginia; and

WHEREAS, in 1811, the first commercial tramway was put into operation; and

WHEREAS, in 1831, the Midlothian to Manchester Railroad was the first in Virginia; and

WHEREAS, Chesterfield was the rendezvous for new recruits during the American Revolution; and

WHEREAS, Drewry's Bluff, which overlooks the James River, was a Confederate stronghold during the Civil War and the Howlett Line was a major Confederate line of defense in defending Chesterfield, Richmond, and Petersburg; and

WHEREAS, Chesterfield has been the site of many firsts and continues to be a first choice community.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 28th day of April 2004, publicly recognizes May 25th, as "Chesterfield County History Day," a day to celebrate the county's rich heritage.

Meeting Date: April 28, 2004	Item Number: 14.D.
Subject:	
Committee for Their Participation is	rfield County Citizen Proposal Review n the Community Development Block Grant nip (HOME) Citizen Participation Process
County Administrator's Comments:	
County Administrator:	SEC
Board Action Requested:	
Staff requests the Board to adopt the	ne attached resolution.
Summary of Information:	
Chesterfield County Citizen Proposal	the attached resolution recognizing the Review Committee for their participation ck Grant (CDBG) and Home Investment ation process.
Preparer:Thomas A. Taylor	Title: CDBG Director C:McKnightS/COUNTY INFO/AGENDA/April 2003
Attachments: Yes	No #
	000092

RECOGNIZING THE CHESTERFIELD COUNTY CITIZEN PROPOSAL REVIEW COMMITTEE FOR PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP FUNDING PROCESS

WHEREAS, citizen participation is an integral part of the Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) funding process; and

WHEREAS, the Citizen Proposal Review Committee represents a group of community stakeholders who are members of various community and neighborhood organizations within the CDBG and HOME targeted areas; and

WHEREAS, the Citizen Proposal Review Committee has spent numerous hours reviewing funding proposal applications and making funding recommendations for the use of CDBG and HOME funds within the community; and

WHEREAS, the Citizen Proposal Review Committee's recommendations assist the county in effectively allocating limited resources to those citizens who need them the most; and

WHEREAS, the Citizen Proposal Review Committee was composed of concerned citizens from the county's designated target areas, which over the years consisted of the following dedicated citizens: Larry Belcher, Ettrick Neighborhood and Business Foundation; Frances H. Brown, CAPAAMMD; Dave Corbin, Jefferson Davis Association; Margaret Davis, Bensley Civic Association; Pete Ellis, Meadowbrook Area Community Council; Renae Erskine, Ettrick Neighborhood and Business Foundation; Ree Hart, Jefferson Davis Association; Larry Klebert, Bensley Civic Association; Floyd H. O'Brien, Jr., Ampthill Civic Association; and Walter M. Stith, College Park Neighborhood Watch; and

WHEREAS, the Citizen Proposal Review Committee members volunteered their time and talent to the benefit of the citizens of Chesterfield County at no cost; and

WHEREAS, the Citizen Proposal Review Committee has made funding recommendations that support activities and projects which improve the quality of life for all county citizens; among these were public facility, economic development, public service, and housing projects.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 28th day of April 2004, publicly recognizes the members of the Chesterfield County Community Development Block Grant and Home Investment Partnership Citizen Proposal Review Committee and expresses appreciation for the dedicated service of each committee member.

AND, BE IT FURTHER RESOLVED, that this resolution be presented to the members of the Citizen Proposal Review Committee and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.



Meeting Date: April 28, 2004		Item Number	: 16.
Subject:			
Citizen Request to Address Unscheduled Matters"	s the Board	Under "Hearing:	s of Citizens on
County Administrator's Comments	<u>!</u>		
County Administrator:		ISR	
Board Action Requested:			
Summary of Information: Ms. Christine M. Gove has re " the approaching termin and Winterpock Lowe's service is in accordance with Sec. 6 service affecting the County	ation of GRTC e routes." (of the Board	Link service to (See attached let	Chesterfield Plaza ter.) The request
Preparer: <u>Steven L. Micas</u>		Title: <u>County A</u> 0800(23):6	
Attachments: Yes	No	0000(23).0	# 000094

T-233 P.001



April 16, 2004

BY FAX to:

Ms. Lisa Elko Clerk of the Board of Supervisors Chesterfield County, VA

FROM-MCV FOUNDATION

FAX: 717-6297

Dear Ms. Elko:

I am writing with the request of the members of the Coalition for the Link to be placed on the agenda of the evening session of the Board of Supervisors meeting on April 28, 2004.

Our request is on the topic of the approaching termination of GRTC Link service to Chesterfield Plaza and Winterpock Lowe's service routes.

We respectfully ask this topic to be placed on the agenda for the evening session. Thank you in advance for your consideration.

Sincerely,

Christine M. Gove Coalition member

13571 Brandy Oaks Drive

Chesterfield, VA 23832

(804) 874-5278



Meeting Date: April 28, 2004	Item Number: 17	'.A.
Subject:		
Public Hearing for Appropriation Services (CSA)		
County Administrator's Comments: Re	commend approval after	public hearing
County Administrator:		
Board Action Requested:		
Staff recommends the Board of Sup 2004 for the appropriation of up including \$1,458,500 in state fappropriations, \$86,350 in schoretained earnings.	to \$1,752,400 for Comprehentunds, \$110,350 in year en	nsive Services, d general fund
Summary of Information:		
This item requests the Board appropriation of up to \$1,752,400 Services. Of the \$1,752,400 the locality will provide \$293,900. additional state funds will be appropriations of \$110,350, and which will be identified through CSA retained earnings of \$97,200. provided figures assuming a three requested is mandated and sum sufficient youth in Chesterfield County. The direct result of increases in the of the children's needs and the services.	ne State will provide \$1,4 The local match require the provided from general additional school contribution their year-end process, and a The FY2004 budget was set be year average of expenditure ficient to provide for services is request for additional approximation.	r Comprehensive 58,500 and the ements for the fund year-end ton of \$86,350, appropriation of based on states. The funding ces for at-risk propriation is a the complexities
Preparer: <u>Bradford S Hammer</u> Tit	le: Deputy County Administrator for	Human Services
Attachments: Yes	No	# 000096

Page 2 of 2

Meeting Date: April 14, 2004

Budget and Management Comments:

This request is to hold a public hearing for the appropriation of up to \$1,752,400 for Comprehensive Services. The additional appropriation requested is a direct result of increases in the number of children served, the complexities of the children's needs and the increased cost of providing services.

Of the additional funding, \$1,458,500 will be provided by the State. The County's total local match is \$583,900; of which \$290,000 has already been identified and appropriated (\$240,000 from FY2003 results of operations and \$50,000 from the Department of Social Services). The total additional appropriation required is \$293,900 and will come from the combination of \$110,350 from year-end appropriations, \$97,200 in CSA retained earnings, and \$86,350 from schools. Schools contribution will be identified through their year-end process.

Preparer: Rebecca T. Dickson Title: Director, Budget & Management



Meeting Date: April 2	8, 2004	Item N	lumber:	17.B.
Subject:				
Public Hearing to Ordinance Related t	o Financial Ser	vices Businesses	and Whol	ness License Tax esale Merchants
County Administrator's	Comments: Reso	mmend Approvo	l	
County Administrator:		J.		
Board Action Requested The Board is reques sections 6-27 and 6 financial services	sted to hold a -33 of the <u>Coun</u>	<u>ty Code</u> relating t	to busines	er amendments to ss license tax on
existing businesses large company locat of the less favoral services businesses for the 2005 tax years.	t recommends and the financial set the County's category competed on the annual mic Developments and recruit need in the County ole tax structures. By law, the ear.	ervices category to business licens titive with Henri tax liability believes the amount was considering the of the County cap would be effective.	to \$90,000 e tax st co Count for fir endment the Count moving to s BPOL tective fo	O per year. This ructure for the y's. Currently, ancial services will help retain y. At least one o Henrico because ax for financial or the first time
The proposed cap would be similar to the existing \$20,000 cap currently contained in section 6-33 of the <u>County Code</u> for wholesale merchants. The Commissioner of the Revenue recommends amending that section to make the wording of the two sections consistent and to clarify existing law, which is that the cap is an annual cap. Staff recommends approval of these ordinance amendments.				
Preparer: Steven L. Mic	<u>as</u>	Title: <u>County</u> 0623:65092.3		
Attachments:	Yes	No		# 000098

AN ORDINANCE TO AMEND THE <u>CODE OF THE COUNTY</u> <u>OF CHESTERFIELD</u>, 1997, AS AMENDED BY AMENDING AND RE-ENACTING SECTIONS 6-27 AND 6-33 RELATING TO BUSINESS LICENSE TAX ON FINANCIAL SERVICES AND WHOLESALE MERCHANTS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) That Sections 6-27 and 6-33 of the <u>Code of the County of Chesterfield</u>, 1997, as amended, are amended and re-enacted to read as follows:

Sec. 6-27. Financial services.

Every person engaged in a financial service shall pay a license tax of \$0.53 per \$100.00 of base year gross receipts. However, in no case shall the tax imposed under this section exceed \$90,000.00 per year.

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Sec. 6-33. Wholesale merchants.

(a) Every person engaged in business as a wholesale merchant shall pay a license tax of \$0.10 per \$100.00 of base year gross purchases. However, in no case shall the tax imposed under this section exceed \$20,000.00 per year.

000

(2) That this ordinance shall become effective immediately upon adoption.



Meeting Date:	April 28, 2004	Iten	n Number: 1	7.C.
Subject:				
Building Inspec	ction Fee Increase	nance Amendments es	-	
County Administra	ator's Comments: R	ecommend App	wal after	hearing
County Administra	ator:	ecommend App		0
Board Action Requ	uested:			
	hearing to const Building Inspection	ider ordinance am on fee increases	endments re	elating to the
Summary of Info	ormation:			
Building Inspe will help addr increased) as additional res allow for a rea	ction Department. ess workload (bot well as maintai idential plans re asonable plan revi	that will fund ad Three positions th the volume and n quality and to eviewer will assi ew turnaround time cements to expedi	s in the ing complexity imely inspe st with the e. The prop	spections area of plans have ections. One workload and bosed increases
On March 24, 2004, the Board held a public hearing to consider ordinance amendments that would have increased residential fees from approximately \$840 to \$945 for a single family dwelling permit and commercial fees by approximately 12%. The Board has directed staff to re-advertise the ordinance amendments, which if approved will result in residential inspection fees increasing by approximately \$8 per residential inspection (a typical single family dwelling permit will increase from \$840 to approximately \$1,008) and commercial fees will remain unchanged.				
The revised or	dinance is attache	ed.		
Preparer: Rebeco	ea T. Dickson	Title: Director of	Budget and Ma	ınagement
Attachments:	Yes	No		# 000100

AN ORDINANCE TO AMEND THE <u>CODE OF THE COUNTY</u> <u>OF CHESTERFIELD</u>, 1997, AS AMENDED, BY AMENDING AND RE-ENACTING SECTION 5-5 RELATING TO BUILDING PERMIT FEES

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) That Section 5-5 of the <u>Code of the County of Chesterfield</u>, 1997, as amended, is amended and re-enacted to read as follows:

Sec. 5-5. Permit fees.

- (a) Generally. Except as provided in this section, every applicant for a building permit must pay the fees set forth in this section before the building official issues a building permit, as required by the Virginia Uniform Statewide Building Code. If an applicant makes a change in the scope of work, a permit amendment is required and additional fees may be assessed in accordance with this section.
 - (b) Fees shall be charged in accordance with the following schedule:
 - (1) General fees:
 - a. State levy: The Commonwealth of Virginia imposes a state levy on all permit fees to fund the state's continuing education and training program for building inspection. All applicants shall be charged the state levy at the same rate charged to the county by the state.
 - b. Administrative fees:
 - 1. Change in construction plans and/or setbacks . . . \$40.00 Most closely related fee
 - (i) If the amendment results in a change in the scope of work, additional permit fees may be assessed in accordance with this section.
 - (ii) Change in contractor or lien agent, extensions, takeovers, transfers, reinstatements, and permits for CO purposes . . . 40.00 48.00
 - (iii) Footing and foundation permits: available for permit holders accepting risk to commence with footing/foundation construction prior to building permit approval . . . 40.00 48.00

- (iv) Change of use or change of occupancy (no work being done) . . . 50.00
- (v) Credit card fees. All applicants who pay fees by Discover® credit card shall pay the credit card company's charge for use of the card, in addition to the permit fee.
- c. Code investigation fees:
 - 1. Residential: 25 percent of applicable permit fee, or \$25.00 48.00, whichever is greater.
 - 2. Commercial: 25 percent of applicable permit fee, or \$50.00 100.00, whichever is greater.
- d. Reinspection fees: . . . 40.00 48.00
- e. Refund requests. Refunds shall be allowed only in cases where construction was not started and shall be as follows:
 - 1. Residential: 25 percent of applicable permit fee, or \$40.00 48.00, whichever is greater.
 - 2. Commercial: 25 percent of applicable permit fee, or \$100.00, whichever is greater.
 - 3. Environmental engineering fees and state levy are not refundable.
- f. Temporary certificates of occupancy and renewals:
 - 1. Residential building permits (per unit) and subsequent extensions . . . 40.00 48.00
 - 2. Commercial building permits (per building) and subsequent extensions . . . 100.00
 - (i) "Tenant upfit" permits, where work is incomplete under the "shell" permit . . . No charge
- (2) Residential building permits:
 - a. Single-family dwellings <u>including townhouses and condominiums (per unit)</u>. . . <u>480.00</u> <u>576.00</u>

- b. Modular/manufactured/mobile homes:
 - 1. Industrialized buildings, modular homes (without a permanent chassis) . . . 200.00 240.00
 - 2. Mobile and manufactured homes on private property . . . 80.00 96.00
 - 3. Mobile and manufactured homes in a mobile home park . .40.00 48.00
- c. Additions and other accessory structures: ... 336.00
 - 1. Florida rooms, attached garages, detached garages with occupiable space . . . 240.00 288.00
 - 2. Detached garages (no second floor occupiable space), double-door car shed, and finished pool house) . . . 200.00 240.00
 - 3. Alterations, and converting deck/porch/garage to finished space ... 120.00 144.00
 - 4. Porch and chimney additions . . . 120.00 <u>144.00</u>
 - 5. Deck, carport, gazebo, dormers, greenhouse, handicapped ramp, unheated pool house, retaining wall, and boat dock with roof . . . 80.00 96.00
 - 6. Sheds:

Greater than 150-256 square feet including prefab sheds on skids and pole sheds . . . 80.00 96.00

Less than 150 square feet and costing less than \$500.00 in materials and labor . . . No permit required

- 7. Other additions . . . 280.00
- d. Renovations and repairs:
 - 1. Renovation, alteration or conversion:
 - (i) Resulting in a change in use of square footage. Unfinished space to finished space (with no new footings) . . . 80.00 96.00

- (ii) Resulting in no change in use of square footage, where a rough-in inspection is <u>not</u> required . . . <u>80.00</u> <u>96.00</u>
- 2. Exterior renovation and storm damage repairs . . . 40.00 48.00
- 3. Chimney relining $\dots 40.00 \underline{48.00}$
- 4. Fire damage repair permits: shall be based upon the most similar permit fee and shall be a minimum fee of . . . 80.00 96.00
- 5. Floor joist and foundation repair . . . 40.00 48.00
- e. Other residential permits:
 - 1. Residential foundation pour inspections . . . 335.00
 - (i) Additional fee if concrete testing is required because outof-specification concrete is used . . . 100.00
 - (ii) Additional fee for reinspection when inspector is present and the concrete pour has been canceled or delayed in excess of one hour . . . 100.00
 - (iii) As an alternative to the county's foundation pour inspection, the building official may accept inspection reports from qualified, independent engineers who are approved and reliable.
 - 2. Swimming pools (above and in-ground) . . . 40.00 48.00
 - 3. Pool barrier fences (if permitted separately from pool) . . . 40.00 48.00
 - 4. Relocation (house moving) . . . 160.00 192.00
 - 5. Demolition . . . 40.00 48.00
 - 6. Elevator and wheelchair lift $\dots 40.00 \pm 48.00$
- (3) Residential auxiliary permits:
 - a. Electrical:
 - 1. New single-family dwellings . . . 120.00 144.00
 - 2. Industrialized building (modular home) . . . 80.00 96.00

- 3. Additions, renovations, and conversions:
 - (i) Where rough-in inspection is required . . . 80.00 96.00
 - (ii) Where rough-in inspection is pre-existing . . . 40.00 48.00
- 4. Temporary poles, relocation, service change, installation, replacements, repairs . . . 40.00 48.00
- 5. Mobile or manufactured homes on private property . . . 40.00 48.00
- 6. Mobile or manufactured homes in a mobile home park (hook-ups only) . . . No fee
- b. Gas:
 - 1. Natural gas--All new installation: . . . \$96.00
 - 2. Propane gas—all new installations:
 - (i) Gas piping, propane tank and/or product line . . . 80.00 96.00
 - (ii) Gas piping to appliances only . . . 40.00 ± 48.00
 - (iii) Propane tank and/or product line only . . . 40.00 48.00
 - 2.3. Repairs or replacement with like appliance . . . 40.00 ± 48.00
- c. Mechanical:
 - 1. Heating, venting and air conditioning (HVAC):
 - (i) New system installation: $\dots 80.00 \ 96.00$
 - (ii) System replacement with new ductwork . . . 80.00 96.00
 - (iii ii) System replacement without new ductwork . . . 40.00 48.00
 - 2. Woodstove installation . . . 40.00 48.00

- 3. Fuel tank installation and/or removal <u>or replacement</u> . . . 40.00 48.00
- d. Plumbing:
 - 1. New residential single-family dwelling, <u>and</u> condo, townhouse, and duplex (per unit) . . . <u>160.00</u> <u>192.00</u>
 - 2. Industrialized building (modular homes) . . . 80.00 96.00
 - 3. Addition, renovation and conversion:

Where rough-in inspection is required . . . 80.00 96.00

Where rough-in inspection is pre-existing . . . 40.00 ± 48.00

- 4. Mobile or manufactured homes on private property . . . 40.00 48.00
- e. Boiler, and fire and well (each single-family dwelling) . . . 40.00 48.00
- (4) Commercial building permits:
 - a. New construction:
 - 1. Fee for each \$1,000.00 or fraction thereof of the estimated construction cost . . . 6.20
 - 2. Minimum fee . . . 250.00
 - b. Additions:
 - 1. Fee for each \$1,000.00 or fraction thereof of the estimated construction cost . . . 6.20
 - 2. Minimum fee . . . 150.00
 - c. Tenant upfits, re-roofs, pavilions, concrete slab, elevator, escalator, wheelchair lift and accessory structures, repairs and renovations:
 - 1. Estimated cost of \$2,000.00 or less . . . 100.00
 - 2. Fee for each additional \$1,000.00 or fraction thereof of the estimated construction cost above \$2,000.00 . . . 6.20
 - d. Communication tower . . . 200.00

	e	Retaining wall 100.00		
	f.	Tents (greater than 900 square feet) 40.00		
	g.	Construction/classroom/office trailer installation or relocation 50.00		
	h	Signs:		
		1. Estimated cost of \$2,000.00 or less 50.00		
		2. Fee for each additional \$1,000.00 or fraction thereof of the estimated construction cost 5.50		
	i.	Commercial swimming pools:		
		1. Estimated cost of \$2,000.00 or less 150.00		
		2. Fee for each additional \$1,000.00 or fraction thereof of the estimated construction cost 5.50		
		3. Barrier permit, if permitted separately from the swimming pool permit 50.00		
	j.	Flagpoles and tents (greater than 900 square feet) 40.00		
	<u>k.</u>	Satellite dish 100.00		
	1.	Demolition of a commercial structure 100.00		
<u>(4)</u>	Comn	nercial building permits:		
	<u>a.</u>	Fixed fee for each \$1,000.00 or fraction thereof of the estimated construction cost above \$2,000, to build, alter, repair, or replace 6.20		
	<u>b.</u>	Minimum fees:		
		1. New construction, including apartments (per unit) 250.00		
		2. Communication tower 200.00		
		3. Additions and commercial decks 150.00		
		4. Commercial swimming pools 150.00		

- a. Barrier permit, if permitted separately from the swimming pool permit . . . 50.00
- 5. Tenant upfits . . . 100.00
- 6. Pole buildings and pavilions . . . 100.00
- 7. Retaining wall . . . 100.00
- 8. Tents (greater than 900 square feet) . . . 40.00
- 9. <u>Renovations . . . 100.00</u>
- 10. Industrialized building, including foundations . . . 100.00
- 11. Construction/classroom/office trailer installation or relocation ... 50.00
- 12. Flagpoles and tents (greater than 900 square feet) . . . 40.00
- 13. Satellite dish . . . 100.00
- 14. Demolition of a commercial structure . . . 100.00
- 15. Change of use, when no work is being performed . . . 50.00
- 16. Signs:
 - 1. Estimated cost of \$2,000.00 or less . . . 50.00
 - 2. Fee for each additional \$1,000.00 or fraction thereof of the estimated construction cost . . . 5.50
- (5) Commercial auxiliary permits:
 - a. Electrical, mechanical, plumbing, gas, active solar system, boiler, and well permits, when the cost of labor and materials for installation, alteration, replacement and/or repair is (rounded up to the nearest dollar): is \$1,000.00 or less . . . 50.00
 - 1. \$1,000.00 or less . . . 50.00
 - 2. 1. For each additional \$1,000.00 or fraction thereof, of the estimated cost over \$1,000.00 . . . 5.50

- b. Fire/sprinkler and alarm <u>system</u> installations, alterations, replacement and/or repairs when the cost of labor and materials is: \$1,000 or less . . . 50.00
 - 1. \$1,000.00 or less . . . 50.00
 - 2. 1. For each additional \$1,000.00 or fraction thereof, of the estimated costs over $$1,000.00 \dots 6.20$
- (6) Other commercial permits:
 - a. Annual certificate of compliance for elevators, escalators (per floor), dumbwaiters and man lifts, payable on or before December 31st for the following year . . . 40.00
 - b. Amusement devices:
 - 1. Administrative amusement permit, where no inspections are required . . . 10.00
 - 2. Kiddie rides--Type A . . . 10.00
 - 3. Kiddie rides--Type B . . . 15.00
 - 4. Major rides . . . 25.00
 - 5. Spectacular rides . . . 48.00 45.00
- (7) Fee exemptions:
 - a. A building permit fee will not be required where the cost of construction is less than \$500.00 and would not require securing any permit for electrical, gas, mechanical or plumbing work in accordance with Section 107 of the Virginia Uniform Statewide Building Code.
 - b. A building permit fee will not be required for the construction of buildings areas designed and used as a place of worship.
 - c. A building permit fee will not be required for building permits for construction by county departments funded by the general fund.
 - d. A building or auxiliary permit fee will not be charged for commercial construction located in an "enterprise zone" as designated by the Commonwealth of Virginia and administered by the Chesterfield County Block Grant Office. This exemption shall continue for the life of the enterprise zone.

- (c) Disposition of fees. All permit fees required by this section shall be paid by the applicant to the county treasurer when the permit application is filed with the building official. The treasurer shall deposit all permit fees in the county's general fund.
- (2) That this ordinance shall become effective July 1, 2004.



Meeting Date: April 28, 2004	Item Number: 19.
Subject:	
Adjournment and Notice of Next Sche of Supervisors	duled Meeting of the Board
County Administrator's Comments:	
County Administrator:	JAC
Board Action Requested:	
Summary of Information:	
Motion of adjournment and notice of held on May 26, 2004 at 3:30 p.m.	of a regularly scheduled meeting to be
Preparer: <u>Lisa H. Elko</u>	Title: Clerk to the Board
Attachments: Yes	No #000111